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FILE NO. 131233 MOTION NO. M14-001

[Final Map 7315 - 1540-1544 Grant Avenue and 15-17 Bob Kaufman Alley]

Motion approving Final Map 7315, a four Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 1540-1544 Grant Avenue and 15-17 Bob Kaufman Alley being a subdivision of Assessor's Block No. 0104, Lot No. 031, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7315", comprising 3 sheets, approved December 11, 2013, by Department of Public Works Order No. 181986 is hereby approved and said map is adopted as an Official Final Map 7315; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 25, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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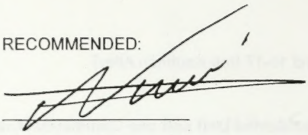
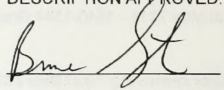
RECOMMENDED:



Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-001

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131233 **Date Passed:** January 07, 2014

Motion approving Final Map 7315, a four Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 1540-1544 Grant Avenue and 15-17 Bob Kaufman Alley being a subdivision of Assessor's Block No. 0104, Lot No. 031, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

January 07, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131233

I hereby certify that the foregoing Motion was APPROVED on 1/7/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

[Final Map 7433 - 1875 Mission Street]

Motion approving Final Map 7433, a 39 Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 1875 Mission Street being a subdivision of Assessor's Block No. 3548, Lot No. 032, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7433", comprising 3 sheets, approved December 20, 2013, by Department of Public Works Order No. 182029 is hereby approved and said map is adopted as an Official Final Map 7433; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated March 6, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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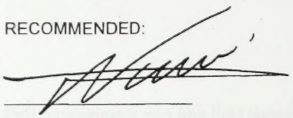
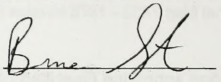
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-002

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131239 **Date Passed:** January 07, 2014

Motion approving Final Map 7433, a 39 Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 1875 Mission Street being a subdivision of Assessor's Block No. 3548, Lot No. 032, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

January 07, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131239

I hereby certify that the foregoing Motion was APPROVED on 1/7/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 131226 MOTION NO. M14-003

[Affirming Final Environmental Impact Report Certification - 1111 California Street - The Masonic Center Renovation Project]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for The Masonic Center Renovation Project at 1111 California Street.

WHEREAS, The project site is located at 1111 California Street, at the southwest corner of California and Taylor Streets, in the Nob Hill neighborhood. The project block is bounded by California, Taylor, Pine, and Jones Streets. The Masonic Center is an existing assembly and entertainment venue that includes a 3,166-seat auditorium, conference/exhibition space, 565-space underground parking garage, a small loading dock area mid-block on Pine Street, and cultural facilities and offices of the Masons of California. The Masonic Center contains approximately 325,093 square feet of floor area; and

WHEREAS, The proposed project ("Project") includes the renovation and modernization of the existing Auditorium and ground-floor California Room, Exhibition Hall, and catering kitchen. The existing fixed seating area on the main floor of the Auditorium would be removed and replaced with four tiered floor levels to allow for flexible audience and seating configurations on the main floor. The fixed seating on the second floor Auditorium balcony would not change. New lighting and sound systems would be installed in the Auditorium and the existing stage would be replaced. The ground-floor California Room would be renovated, and the Exhibition Hall would be upgraded, including renovations to the existing ceiling. The existing catering kitchen on the ground floor would be renovated and upgraded to a full commercial kitchen. Approximately 12,500 square feet of existing on-site publicly accessible and private open space would be used occasionally during the daytime hours for refreshment and break areas by patrons attending events at the Masonic Center; and

WHEREAS, The number of large events (those for over 250 attendees) would increase from an existing maximum of 230 to an estimated annual maximum of 315 events, an increase of about 85 large events per year; and the maximum number of event attendees within the Auditorium would increase from 3,166 up to a maximum of 3,300 at a sold-out event with general admission, an increase of 134 attendees per event; and

WHEREAS, The Planning Department determined that an environmental impact report was required for the Project and prepared an Initial Study/Notice of Preparation of an Environmental Impact Report ("IS/NOP") on October 12, 2012. The NOP was circulated for public comment and review; and

WHEREAS, On April 17, 2013, the Department published the Draft Environmental Impact Report ("DEIR") for the Project (Planning Department Case No. 2011.0471E); and

WHEREAS, The Planning Commission held a duly advertised public hearing on the DEIR, on May 23, 2013, at which time opportunity for public comment was provided on the DEIR, and written comments were received through June 3, 2013; and

WHEREAS, The Department prepared responses to comments received at the public hearing on the DEIR and submitted in writing to the Department, prepared revisions to the text of the DEIR, and published a Comments and Responses Document on October 31, 2013; and

WHEREAS, A Final Environmental Impact Report ("FEIR") for the Project was prepared by the Department, consisting of the DEIR, any consultations and comments received during the review process, any additional information that became available and the Comments and Responses document, all as required by law; and

WHEREAS, On November 14, 2013, the Planning Commission reviewed and considered the FEIR and, by Motion No. 19019, found that the contents of said report and the procedures through which the FEIR was prepared, publicized and reviewed complied with the

provisions of the California Environmental Quality Act ("CEQA"), the State CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, By Motion No. 19019 the Commission found the FEIR to be adequate, accurate and objective, reflected the independent judgment and analysis of the Department and the Commission and that the Comments and Responses document contained no significant revisions to the DEIR, adopted findings relating to significant impacts associated with the Project and certified the completion of the FEIR in compliance with CEQA and the State CEQA Guidelines; and

WHEREAS, By letter to the Clerk of the Board of Supervisors dated December 13, 2013, from Jay Wallace, on behalf of the Coalition for San Francisco Neighborhoods, the Nob Hill Neighbors, and Mrs. Berit Muh (collectively "Appellants") filed an appeal of the FEIR to the Board of Supervisors; and

WHEREAS, On January 14, 2014, this Board held a duly noticed public hearing to consider the appeal of the FEIR certification filed by Appellant; and

WHEREAS, This Board has reviewed and considered the FEIR, the appeal letters, the responses to concerns documents that the Planning Department prepared, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the adequacy of the FEIR; and

WHEREAS, The FEIR files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1650 Mission Street, and are part of the record before this Board by reference in this Motion; now, therefore, be it

MOVED, That this Board of Supervisors hereby affirms the decision of the Planning Commission in its Motion No. 19019 to certify the FEIR and finds the FEIR to be complete,

adequate and objective and reflecting the independent judgment of the City and in compliance with CEQA and the State CEQA Guidelines.

City and County of San Francisco
Tails
Motion: M14-003

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131226 **Date Passed:** January 14, 2014

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for The Masonic Center Renovation Project at 1111 California Street.

January 14, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131226

I hereby certify that the foregoing Motion was APPROVED on 1/14/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140023 MOTION NO. M14-004

[Committee of the Whole - Implementing Assembly Bill 85 - Department of Public Health - Intent to Adopt the Savings Formula Option - FY2013-2014]

Motion scheduling the Board to sit as a Committee of the Whole on January 14, 2014, at 3:00 p.m., to hold a public hearing of persons interested in or objecting to the Resolution (File No. 131234) authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on January 14, 2014, at 3:00 p.m., to hear all persons interested in or objecting to the Resolution (File No. 131234) authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; determine payments from the Health Subaccount to the Family Support Subaccount.

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City and County of San Francisco
Tails
Motion: M14-004

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140023 **Date Passed:** January 14, 2014

Motion scheduling the Board to sit as a Committee of the Whole on January 14, 2014, at 3:00 p.m., to hold a public hearing of persons interested in or objecting to the Resolution (File No. 131234) authorizing the Department of Public Health to implement Assembly Bill 85 via the Savings Formula Option to redirect a portion of current Health realignment funds to social service programs; and determine payments from the Health Subaccount to the Family Support Subaccount.

January 14, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140023

I hereby certify that the foregoing Motion was APPROVED on 1/14/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140003 MOTION NO. M14-005

[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency under Charter, Section 3.100(14), and California Government Code, Section 8630, in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, On September 3, 2013, under the same statutory authorities, the Board of Supervisors concurred in the Declaration of Local Emergency in Motion No. M13-109, on file with the Clerk of the Board of Supervisors in File No. 130809, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 19, 2013, Mayor Edwin M. Lee issued a Revised Declaration of Local Emergency for the Rim Fire; and

WHEREAS, On September 24, 2013, the Board of Supervisors concurred in the Revised Declaration of Local Emergency in Motion No. M13-116, on file with the Clerk of the Board of Supervisors in File No. 130900, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On October 22, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-136, on file with the Clerk of the Board of Supervisors in File No. 131015, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On November 19, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-151, on file

GOVERNMENT DOCUMENTS DEPT
MAR 18 2014

with the Clerk of the Board of Supervisors in File No. 131104, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On December 17, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-176, on file with the Clerk of the Board of Supervisors in File No. 131164, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code, Section 8630, provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; and

WHEREAS, The Mayor's Office has submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 131164, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Revised Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency.

City and County of San Francisco

Tails

Motion: M14-005

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140003 **Date Passed:** January 14, 2014

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

January 14, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140003

I hereby certify that the foregoing Motion was APPROVED on 1/14/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131100 MOTION NO. M14-006

[Appointments, Airport Facilities Naming Advisory Committee - Alex Walker and Nick Smith]

Motion appointing Alex Walker and Nick Smith, for indefinite terms, to the Airport Facilities Naming Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Airport Facilities Naming Advisory Committee, pursuant to the provisions of Administrative Code, Chapter 5, Article VII, Sections 5.70 through 5.75, for the terms specified:

Alex Walker, seat 8, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

Nick Smith, seat 9, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

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City and County of San Francisco
Tails
Motion: M14-006

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131100 **Date Passed:** January 28, 2014

Motion appointing Alex Walker and Nick Smith, for indefinite terms, to the Airport Facilities Naming Advisory Committee.

November 21, 2013 Rules Committee - CONTINUED TO CALL OF THE CHAIR

January 16, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 16, 2014 Rules Committee - RECOMMENDED..

January 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131100

I hereby certify that the foregoing Motion was APPROVED on 1/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

Angela Calvillo
Clerk of the Board

FILE NO. 131109 MOTION NO. M14-007

[Appointment, San Francisco Health Authority - John Gressman]

Motion appointing John Gressman, term ending January 15, 2015, to the San Francisco Health Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Health Authority, pursuant to the provisions in the Welfare and Institutions Code, Section 14087.36, and the San Francisco Administrative Code, Sections 69.1 et seq., for the term specified:

John Gressman, seat 5, succeeding Allen Meyer, resigned, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

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City and County of San Francisco
Tails
Motion: M14-007

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131109 **Date Passed:** January 28, 2014

Motion appointing John Gressman, term ending January 15, 2015, to the San Francisco Health Authority.

January 16, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 16, 2014 Rules Committee - RECOMMENDED..

January 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131109

I hereby certify that the foregoing Motion was APPROVED on 1/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Ticarti

Angela Calvillo
Clerk of the Board

FILE NO. 140004 MOTION NO. M14-008

[Appointment, Small Business Commission - Kathleen Dooley]

Motion appointing Kathleen Dooley, term ending January 6, 2018, to the Small Business Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the Small Business Commission, pursuant to the provisions of Charter, Section 4.134.

Kathleen Dooley, seat 2, succeeding herself, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2018.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140004 **Date Passed:** January 28, 2014

Motion appointing Kathleen Dooley, term ending January 6, 2018, to the Small Business Commission.

January 16, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 16, 2014 Rules Committee - RECOMMENDED..

January 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140004

I hereby certify that the foregoing Motion was APPROVED on 1/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

Angela Calvillo
Clerk of the Board

FILE NO. 140005 MOTION NO. M14-009

[Appointment, Balboa Park Station Community Advisory Committee - Gwynn Kaliher-Mackellen]

Motion appointing Gwynn Kaliher-Mackellen, term ending January 9, 2015, to the Balboa Park Station Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Balboa Park Station Community Advisory Committee, pursuant to the provisions in the Board of Supervisors Resolution No. 63-12, for the terms specified:

Gwynn Kaliher-Mackellen, seat 6, succeeding Catherine Hicken, resigned, must represent community and economic development in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending January 9, 2015.

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File Number: 140005 **Date Passed:** January 28, 2014

Motion appointing Gwynn Kaliher-Mackellen, term ending January 9, 2015, to the Balboa Park Station Community Advisory Committee.

January 16, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 16, 2014 Rules Committee - RECOMMENDED..

January 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140005

I hereby certify that the foregoing Motion was APPROVED on 1/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

Angela Calvillo
Clerk of the Board

FILE NO. 140006 MOTION NO. M14-010

[Appointment, Eastern Neighborhoods Citizens Advisory Committee - Julie Leadbetter]

Motion appointing Julie Leadbetter, term ending October 19, 2015, to the Eastern Neighborhood Citizens Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Eastern Neighborhoods Citizens Advisory Committee, pursuant to the provisions in Administrative Code, Chapter 10E., for the term specified:

Julie Leadbetter, seat 8, succeeding Wendy Phillips, term expired, must be nominated by District 9 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2015.

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City and County of San Francisco
Tails
Motion: M14-010

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140006 **Date Passed:** January 28, 2014

Motion appointing Julie Leadbetter, term ending October 19, 2015, to the Eastern Neighborhood Citizens Advisory Committee.

January 16, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 16, 2014 Rules Committee - RECOMMENDED..

January 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140006

I hereby certify that the foregoing Motion was APPROVED on 1/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli
for **Angela Calvillo**
Clerk of the Board

FILE NO. 140007 MOTION NO. M14-011

[Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Robert Marquez]

Motion appointing Robert Marquez, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area, pursuant to the provisions in the Business and Tax Regulations Code, Article 12-A, for the term specified:

Robert Marquez, seat 6, succeeding himself, term expired, must represent a community-based organization or provide direct services to the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.

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File Number: 140007 **Date Passed:** January 28, 2014

Motion appointing Robert Marquez, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

January 16, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 16, 2014 Rules Committee - RECOMMENDED..

January 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140007

I hereby certify that the foregoing Motion was APPROVED on 1/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140027 MOTION NO. M14-012

[Final Map 6352 - 1502-1598 Yosemite Avenue, 1509-1587 Wallace Avenue, 2200-2260 Keith Street]

Motion approving Final Map 6352, a merger and seven lot resubdivision, Lot "A" being a 34 unit commercial Condominium Project, located at 1502-1598 Yosemite Avenue, 1509-1587 Wallace Avenue, 2200-2260 Keith Street, being a subdivision of Assessor's Block No. 4830, Lot Nos. 001 and 015, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 6352", comprising 2 sheets, approved January 3, 2014, by Department of Public Works Order No. 182083 is hereby approved and said map is adopted as an Official Final Map 6352; and, be it

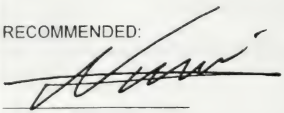
FURTHER MOVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 12, 2011, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT
MAR 13 2015
SAN FRANCISCO

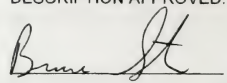
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140027 **Date Passed:** January 28, 2014

Motion approving Final Map 6352, a merger and seven lot resubdivision, Lot "A" being a 34 unit commercial Condominium Project, located at 1502-1598 Yosemite Avenue, 1509-1587 Wallace Avenue, 2200-2260 Keith Street, being a subdivision of Assessor's Block No. 4830, Lot Nos. 001 and 015, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

January 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140027

I hereby certify that the foregoing Motion was APPROVED on 1/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

Angela Calvillo
Clerk of the Board

FILE NO. 140028 MOTION NO. M14-013

[Final Map 4586 - 168 Hyde Street]

Motion approving Final Map 4586, a 31 residential unit Condominium Project located at 168 Hyde Street, being a subdivision of Assessor's Block No. 0345, Lot No. 012A, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 4586", comprising 2 sheets, approved January 3, 2014, by Department of Public Works Order No. 182082 is hereby approved and said map is adopted as an Official Final Map 4586; and, be it

FURTHER MOVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 17, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the Subdivision Code and amendments thereto.

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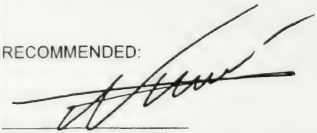
RECOMMENDED:



Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-013

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140028 **Date Passed:** January 28, 2014

Motion approving Final Map 4586, a 31 residential unit Condominium Project located at 168 Hyde Street, being a subdivision of Assessor's Block No. 0345, Lot No. 012A, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

January 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140028

I hereby certify that the foregoing Motion was APPROVED on 1/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

Angela Calvillo
Clerk of the Board

FILE NO. 140051 MOTION NO. M14-014

[Final Map 7096 - 1489-1495 Valencia Street]

Motion approving Final Map 7096, an eight residential unit and one commercial unit, Mixed-Use Condominium Project, located at 1489-1495 Valencia Street, being a subdivision of Assessor's Block No. 6530, Lot Nos. 041 and 042, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7096", comprising 11 sheets, approved January 14, 2014, by Department of Public Works Order No. 182119 is hereby approved and said map is adopted as an Official Final Map 7096; and, be it

FURTHER MOVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 14, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the Subdivision Code and amendments thereto.

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RECOMMENDED:

1/16/14

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-014

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140051 **Date Passed:** January 28, 2014

Motion approving Final Map 7096, an eight residential unit and one commercial unit, Mixed-Use Condominium Project, located at 1489-1495 Valencia Street, being a subdivision of Assessor's Block No. 6530, Lot Nos. 041 and 042, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

January 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140051

I hereby certify that the foregoing Motion was APPROVED on 1/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140101

MOTION NO. 14-015

[Committee of the Whole - Ground Lease - Carroll Street Senior Community - 1751 Carroll Avenue - March 4, 2014]

Motion scheduling the Board to sit as a Committee of the Whole on March 4, 2014, at 3:00 p.m., to hold a public hearing on the proposal of the Mayor's Office of Housing and Community Development (acting on behalf of the Office of Community Investment and Infrastructure) to enter into a Ground Lease Agreement, for a term of 55 years commencing upon Board approval, for the purpose of developing housing for very low-income senior households, located at 1751 Carroll Avenue (Assessor's Block No. 5431A, Lot No. 042), with Carol Avenue Senior Homes, LP, a California limited partnership, pursuant to the provisions of California Health and Safety Code, Section 33433, Community Redevelopment Law.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on March 4, 2014, at 3:00 p.m., to hear all persons interested in the Board of Supervisor's consideration of the proposal of the Mayor's Office of Housing and Community Development (acting on behalf of the Office of Community Investment and Infrastructure) to enter into a Ground Lease Agreement, for a term of 55 years commencing upon Board approval, for the purpose of developing housing for very low-income senior households, located at 1751 Carroll Avenue (Assessor's Block No. 5431A, Lot No. 042), with Carol Avenue Senior Homes, LP, a California limited partnership, pursuant to the provisions of California Health and Safety Code, Section 33433, Community Redevelopment Law.

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City and County of San Francisco

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Motion: M14-015

File Number: 140101 **Date Passed:** February 11, 2014

Motion scheduling the Board to sit as a Committee of the Whole on March 4, 2014, at 3:00 p.m., to hold a public hearing on the proposal of the Mayor's Office of Housing and Community Development (acting on behalf of the Office of Community Investment and Infrastructure) to enter into a Ground Lease Agreement, for a term of 55 years commencing upon Board approval, for the purpose of developing housing for very low-income senior households, located at 1751 Carroll Avenue (Assessor's Block No. 5431A, Lot No. 042), with Carol Avenue Senior Homes, LP, a California limited partnership, pursuant to the provisions of California Health and Safety Code, Section 33433, Community Redevelopment Law.

February 11, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140101

I hereby certify that the foregoing Motion was APPROVED on 2/11/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140110 MOTION NO. 14-016

[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency under Charter Section 3.100(14) and California Government Code Section 8630 in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, On September 3, 2013, under the same statutory authorities, the Board of Supervisors concurred in the Declaration of Local Emergency in Motion No. M13-109, on file with the Clerk of the Board of Supervisors in File No. 130809, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 19, 2013, Mayor Edwin M. Lee issued a Revised Declaration of Local Emergency for the Rim Fire; and

WHEREAS, On September 24, 2013, the Board of Supervisors concurred in the Revised Declaration of Local Emergency in Motion No. M13-116, on file with the Clerk of the Board of Supervisors in File No. 130900, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On October 22, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-136, on file with the Clerk of the Board of Supervisors in File No. 131015, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On November 19, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-151, on file

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with the Clerk of the Board of Supervisors in File No. 131104, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On December 17, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-176, on file with the Clerk of the Board of Supervisors in File No. 131164, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On January 14, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-005, on file with the Clerk of the Board of Supervisors in File No. 140003, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code Section 8630 provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; and

WHEREAS, The Mayor's Office has submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140110, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Revised Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize another motion concurring in the continuation of the Rim Fire Revised Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

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Motion: M14-016

File Number: 140110 **Date Passed:** February 11, 2014

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

February 11, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140110

I hereby certify that the foregoing Motion was APPROVED on 2/11/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140025 MOTION NO. M14-017

[Appointments, SRO Task Force - Dan Jordan, Amelia Rudberg, Joshua Vining, Angela Chu, and Nicolette Alexander]

Motion appointing Dan Jordan, Amelia Rudberg (residency requirement waived), Joshua Vining (residency requirement waived), Angela Chu, and Nicolette Alexander, terms ending December 31, 2015, to the SRO Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the SRO Task Force, pursuant to the provisions of Board of Supervisors Resolution Nos. 459-06, 457-09, and 9-13, for the terms specified:

Dan Jordan, seat 1, succeeding Charles Siron, term expired, must be an SRO tenant, for the unexpired portion of a three-year term ending December 31, 2015.

Amelia Rudberg (residency requirement waived), seat 4, succeeding Seth Katzman, resigned, must be a non-profit SRO operator/owner, for the unexpired portion of a three-year term ending December 31, 2015.

Joshua Vining (residency requirement waived), seat 5, succeeding himself, term expired, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Angela Chu, seat 7, succeeding herself, term expired, must be a representative of the Chinatown SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Nicolette Alexander, seat 9, succeeding Victor Nelson, term expired, must be an SRO tenant, for the unexpired portion of a three-year term ending December 31, 2015.

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FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the SRO Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicants Amelia Rudberg, new appointment, and Joshua Vining, reappointment, who are not residents of San Francisco, are persons with experience that uniquely qualifies them to serve on the SRO Task Force.
3. The SRO Task Force has attempted to fill the positions, for which Amelia Rudberg and Joshua Vining were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but have been unable to do so at this time. The Rules Committee has certified that Amelia Rudberg and Joshua Vining are qualified to serve on the SRO Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the SRO Task Force at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Amelia Rudberg and Joshua Vining, as allowed in cases where no qualified City residents, willing to serve, can be found, pursuant to Charter, Section 4.101, that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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1 Dr. Carlton B. Goodlett Place
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File Number: 140025 **Date Passed:** February 25, 2014

Motion appointing Dan Jordan, Amelia Rudberg (residency requirement waived), Joshua Vining (residency requirement waived), Angela Chu, and Nicolette Alexander, terms ending December 31, 2015, to the SRO Task Force.

February 06, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 06, 2014 Rules Committee - RECOMMENDED..

February 25, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140025

I hereby certify that the foregoing Motion was APPROVED on 2/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140085 MOTION NO. M14-018

[Appointment, Developmental Disabilities Area Board V - Donna Adkins]

Motion appointing Donna Adkins, term ending December 31, 2016, to the Developmental Disabilities Area Board V.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Developmental Disabilities Area Board V, pursuant to the provisions of the California Welfare and Institutions Code, Section 4546, for the term specified:

Donna Adkins, seat 2, succeeding herself, term expired, must have demonstrated interest and leadership in human services, for the unexpired portion of a three-year term ending December 31, 2016.

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City and County of San Francisco

Tails

Motion: M14-018

File Number: 140085 **Date Passed:** February 25, 2014

Motion appointing Donna Adkins, term ending December 31, 2016, to the Developmental Disabilities Area Board V

February 06, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 06, 2014 Rules Committee - RECOMMENDED..

February 25, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140085

I hereby certify that the foregoing Motion was APPROVED on 2/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140086 MOTION NO. M14-019

[Appointments, Workforce Investment Community Advisory Committee - Lai Yu Lily Wong, Winnie Yu, and Dion-Jay Brookter]

Motion appointing Lai Yu Lily Wong, Winnie Yu, and Dion-Jay Brookter (residency requirement waived), terms ending February 19, 2016, to the Workforce Investment Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Workforce Investment Community Advisory Committee, pursuant to the provisions of Board of Supervisors Ordinance No. 270-07, for the terms specified:

Lai Yu Lily Wong, seat 1, succeeding Liz Jackson-Simpson, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

Winnie Yu, seat 2, succeeding herself, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

Dion-Jay Brookter (residency requirement waived), seat 4, succeeding himself, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

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FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Workforce Investment Community Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Dion-Jay Brookter, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Workforce Investment Community Advisory Committee.
3. The Workforce Investment Community Advisory Committee has attempted to fill the position, for which Dion-Jay Brookter was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Dion-Jay Brookter is qualified to serve on the Workforce Investment Community Advisory Committee.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Workforce Investment Community Advisory Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Dion-Jay Brookter, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.10,1 that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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Motion: M14-019

File Number: 140086 **Date Passed:** February 25, 2014

Motion appointing Lai Yu Lily Wong, Winnie Yu, and Dion-Jay Brookter (residency requirement waived), terms ending February 19, 2016, to the Workforce Investment Community Advisory Committee.

February 06, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 06, 2014 Rules Committee - RECOMMENDED..

February 25, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140086

I hereby certify that the foregoing Motion was APPROVED on 2/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140087 MOTION NO. M14-020

[Appointment, San Francisco Local Agency Formation Commission - Supervisors John Avalos and Eric Mar]

Motion appointing Supervisor John Avalos, as a member, and Supervisor Eric Mar, as an alternate member, terms ending February 4, 2018, to the San Francisco Local Agency Formation Commission.

California Government Code, Section 56325, provides that the Local Agency Formation Commission shall consist of either four members of the Board of Supervisors, or three members of the Board of Supervisors and the Mayor. All four members are appointed by the Board of Supervisors. These four members shall select a public member to serve as the fifth member. The Board must also select two alternate commissioners.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as a member and alternate member of the San Francisco Local Agency Formation Commission, pursuant to the provisions of California Government Code, Section 56325, for the terms specified:

Supervisor John Avalos, seat 2, succeeding himself, term expired, must be a member of the San Francisco Board of Supervisors and appointed by the Board of Supervisors, for the unexpired portion of a four-year term ending February 4, 2018.

Supervisor Eric Mar, seat 5 (alternate member), succeeding himself, term expired, must be an alternate member of the Board of Supervisors and appointed by the Board of Supervisors, for the unexpired portion of a four-year term ending February 4, 2018.

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Motion: M14-020

File Number: 140087 **Date Passed:** February 25, 2014

Motion appointing Supervisor John Avalos, as a member, and Supervisor Eric Mar, as an alternate member, terms ending February 4, 2018, to the San Francisco Local Agency Formation Commission.

February 06, 2014 Rules Committee - RECOMMENDED

February 25, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee

Excused: 2 - Avalos and Mar

File No. 140087

I hereby certify that the foregoing Motion was APPROVED on 2/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140130 MOTION NO. M14-021

[Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 Extending the Joint City and School District Select Committee through March 1, 2015, and Setting Monthly Meetings]

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to extend the term of the Joint City and School District Select Committee through March 1, 2015; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month at 3:30 p.m. in the Board of Supervisors' Chamber.

WHEREAS, The Board of Supervisors' Rules of Order 3.26.1 that requires that all proposed amendments to the Rules of Order shall be referred to the Rules Committee for public hearing and recommendation; and

WHEREAS, Board Rule 5.2 allows Board Rule 3.26.1 to be suspended by the affirmative vote of eight Board Members, unless there are less than eight Board Members present, in which case the unanimous consent of the Board Members present, but not less than six Board Members, shall be required; and

WHEREAS, Due to the current term of the Joint City and School District Select Committee, pursuant to Board Rule 3.31, expires on March 1, 2014, the Board Members wish to suspend the operation of Rule 3.26.1 with regard to the consideration of the proposed amendment to Board Rule 3.31, now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Board Rule 5.2, hereby suspends the operation of Board Rule 3.26.1 with regard to the Board's consideration of the proposed amendment to Board Rule 3.31; and, be it

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FURTHER MOVED, That the Board of Supervisors hereby amends Board Rule 3.31 to read as follows:

3.31. Joint City and School District Select Committee. The Joint City and School District Select Committee shall be referred measures concerning issues of mutual interest that affect the City and the School District, its employees, its students, and the families of its students, including the issue of the public use of School District facilities, and shall terminate on, or before, March 1, 2015; and, be it

FURTHER MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that meetings of the City and School District Select Committee shall be held on third Thursdays of each month at 3:30 p.m. in the Board of Supervisors' Chamber.

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File Number: 140130 **Date Passed:** February 25, 2014

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to extend the term of the Joint City and School District Select Committee through March 1, 2015; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month at 3:30 p.m. in the Board of Supervisors' Chamber.

February 25, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140130

I hereby certify that the foregoing Motion was APPROVED on 2/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140138 MOTION NO. M14-022

[Final Map 7620 - 2558 Mission Street]

Motion approving Final Map 7620, a two-lot Airspace Subdivision, being also 114 residential units within Parcel A, and three commercial units within Parcel B, a Mixed-Use Condominium Project, located at 2558 Mission Street, being a subdivision of Assessor's Block No. 3616, Lot No. 084, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7620", comprising 4 sheets, approved January 29, 2014, by Department of Public Works Order No. 182167, is hereby approved and said map is adopted as an Official Final Map 7620; and, be it

FURTHER MOVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 26, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the Subdivision Code and amendments thereto.

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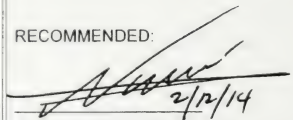
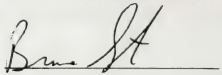
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

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Tails

Motion: M14-022

File Number: 140138 **Date Passed:** February 25, 2014

Motion approving Final Map 7620, a two-lot Airspace Subdivision, being also 114 residential units within Parcel A, and three commercial units within Parcel B, a Mixed-Use Condominium Project, located at 2558 Mission Street, being a subdivision of Assessor's Block No. 3616, Lot No. 084, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

February 25, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140138

I hereby certify that the foregoing Motion was APPROVED on 2/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140133 MOTION NO. M14-023

[Appointment, San Francisco Health Authority - Brenda Yee]

Motion appointing Brenda Yee, term ending January 15, 2017, to the San Francisco Health Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Health Authority, pursuant to the provisions in the California Welfare and Institutions Code, Section 14087.36, and the San Francisco Administrative Code, Sections 69.1 et seq., for the term specified:

Brenda Yee, seat 2, succeeding herself, term expired, must be a nominee of the Hospital Council of Northern and Central California, for the unexpired portion of a three-year term ending January 15, 2017.

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File Number: 140133 **Date Passed:** March 04, 2014

Motion appointing Brenda Yee, term ending January 15, 2017, to the San Francisco Health Authority.

February 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 20, 2014 Rules Committee - RECOMMENDED..

March 04, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140133

I hereby certify that the foregoing Motion was APPROVED on 3/4/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140134 MOTION NO. M14-024

[Appointment, Graffiti Advisory Board - Dee Dee Workman]

Motion appointing Dee Dee Workman, term ending April 10, 2015, to the Graffiti Advisory Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Graffiti Advisory Board, pursuant to the provisions of Administrative Code, Section 5.170 et seq., for the term specified:

Dee Dee Workman, seat 14, succeeding Debbie Shea, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

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File Number: 140134 **Date Passed:** March 04, 2014

Motion appointing Dee Dee Workman, term ending April 10, 2015, to the Graffiti Advisory Board.

February 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 20, 2014 Rules Committee - RECOMMENDED..

March 04, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140134

I hereby certify that the foregoing Motion was APPROVED on 3/4/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140135 MOTION NO. M14-025

[Appointment, Citizens' General Obligation Bond Oversight Committee - Michael Seville]

Motion appointing Michael Seville, terms ending November 21, 2014, to the Citizens' General Obligation Bond Oversight Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Citizens' General Obligation Bond Oversight Committee, pursuant to the provisions of the Administrative Code, Article V, for the term specified:

Michael Seville, seat 2, succeeding Robert Muscat, term expired, must be active labor organizations, for the unexpired portion of a two-year term ending November 21, 2014.

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File Number: 140135 **Date Passed:** March 04, 2014

Motion appointing Michael Seville, term expiring November 21, 2014, to the Citizens' General Obligation Bond Oversight Committee.

February 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 20, 2014 Rules Committee - RECOMMENDED..

March 04, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140135

I hereby certify that the foregoing Motion was APPROVED on 3/4/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140136 MOTION NO. M14-026

[Appointments, Market and Octavia Community Advisory Committee - Krute Singa, Kenneth Wingard, Dennis Richards, and Jason Henderson]

Motion appointing Krute Singa, Kenneth Wingard, Dennis Richards, and Jason Henderson, terms ending December 16, 2014, to the Market and Octavia Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Market and Octavia Community Advisory Committee, pursuant to the provisions of Planning Code, Section 341.5, for the terms specified:

Krute Singa, seat 1, succeeding herself, term expired, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Kenneth Wingard, seat 4, succeeding himself, term expired, must be a local merchant and live or work within the Plan area, for the unxpired portion of a two-year term ending December 16, 2014.

Dennis Richards, seat 5, succeeding himself, term expired, must be a representative of established neighborhood groups and live or workin within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Jason Henderson, seat 6, succeeding himself, term expired, must be a member at large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

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Motion: M14-026

File Number: 140136 **Date Passed:** March 04, 2014

Motion appointing Krute Singa, Kenneth Wingard, Dennis Richards, and Jason Henderson, terms expiring on December 16, 2014, to the Market and Octavia Community Advisory Committee.

February 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 20, 2014 Rules Committee - RECOMMENDED..

March 04, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140136

I hereby certify that the foregoing Motion was APPROVED on 3/4/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140128 MOTION NO. M14-027

[Setting the 2014 Budget and Legislative Analyst Services Audit Plan]

Motion directing the Budget and Legislative Analyst to conduct two performance audits in 2014 and setting the priority as follows: 1) the Fire Department's allocation of resources to emergency medical services; and 2) the Fire Department's administrative staffing and strategic planning; and removing from the Budget and Legislative Analyst's audit plan the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health Act and Health Insurance Portability and Accountability Act, previously approved by the Board of Supervisors.

WHEREAS, It is the policy of the Board of Supervisors that each program of the City and County of San Francisco be the subject of a performance audit at least once every eight years; and

WHEREAS, The function of regular performance audits is to ensure that City departments and agencies make prudent and efficient use of City resources and also effectively perform the functions assigned to them by the Charter and applicable laws; and now be it;

MOVED, That the Budget and Legislative Analyst is hereby directed as a first priority to conduct a performance audit of the Fire Department's allocation of resources to emergency medical services; and

MOVED, That the Budget and Legislative Analyst is hereby directed as a second priority to conduct a performance audit of Fire Department's administrative staffing and strategic planning; and, be it

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FURTHER MOVED, That the performance audit of the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health (HITECH) Act and Health Insurance Portability and Accountability Act (HIPAA), previously approved by the Board of Supervisors (Motion 13-084) is removed from the Budget and Legislative Analyst's Audit Plan.

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City and County of San Francisco

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Motion: M14-027

File Number: 140128 **Date Passed:** March 04, 2014

Motion directing the Budget and Legislative Analyst to conduct two performance audits in 2014 and setting the priority as follows: 1) the Fire Department's allocation of resources to emergency medical services; and 2) the Fire Department's administrative staffing and strategic planning; and removing from the Budget and Legislative Analyst's audit plan the Department of Public Health's compliance with privacy and security regulations as defined by the Health Information Technology for Economic and Clinical Health Act and Health Insurance Portability and Accountability Act, previously approved by the Board of Supervisors.

February 27, 2014 Government Audit and Oversight Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

March 04, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140128

I hereby certify that the foregoing Motion was APPROVED on 3/4/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN BOARD
2/25/14

FILE NO. 140129 MOTION NO. M14-028

[Closed Session - Update on Labor Negotiations]

Motion that the Board of Supervisors convene in closed session on March 4, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees.

WHEREAS, This closed session is permitted by California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e); now, therefore, be it

MOVED, That the Board of Supervisors convene in closed session on March 4, 2014, with the Mayor's Office and the Department of Human Resources concerning negotiations with labor unions representing City employees.

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Motion: M14-028

File Number: 140129 **Date Passed:** March 04, 2014

Motion that the Board of Supervisors convene in closed session on March 4, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees.

February 25, 2014 Board of Supervisors - AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

February 25, 2014 Board of Supervisors - CONTINUED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

March 04, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140129

I hereby certify that the foregoing Motion was APPROVED on 3/4/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN BOARD
3/4/14

FILE NO. 140170 MOTION NO. M14-029

[Authorizing Preparation of Proponent Ballot Argument and Rebuttal Ballot Argument for Submittal to the Voters at the June 3, 2014, Consolidated Statewide Direct Primary Election]

Motion authorizing preparation of written Proponent ballot argument and rebuttal ballot argument for submittal to the voters at the June 3, 2014, Consolidated Statewide Direct Primary Election.

WHEREAS, The Board of Supervisors wishes to authorize the listed Board Member(s) supporting the following ballot measure to prepare and submit a written proponent ballot argument and proponent rebuttal argument for submittal to the Director of Elections:

- Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 3, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: $400,000,000 to finance the construction, acquisition, improvement, and seismic retrofitting of Neighborhood Fire and Police Stations, the Emergency Firefighting Water System, seismically secure facilities for the Medical Examiner, the Police Department's Traffic Company, the Police Department's Forensic Services Division, and other critical infrastructure and facilities for earthquake safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Administrative Code, Chapter 37; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County, and will require expenditures greater than the amount allowed therefore by the annual tax levy; reciting the estimated cost of such

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proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA), and adopting findings under CEQA for the remaining portion of the proposed bond; finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code, Section 53410; and incorporating the provisions of Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Administrative Code, Section 2.34. (Supervisor Chiu)

WHEREAS, The Board Member(s) authorized by this motion to submit the ballot argument will submit the proponent argument to the Director of Elections no later than the deadline of noon, March 13, 2014, and the respective rebuttal ballot argument no later than noon, March 17, 2014; now, therefore, be it

MOVED, That the Board of Supervisors hereby authorizes the Board Member(s) listed above, under the provisions of Elections Code, Sections 530 and 550, to prepare and submit written proponent ballot argument and respective rebuttal ballot argument on the listed measures; and, be it

FURTHER MOVED, That the Board Member(s) Statewide Direct Primary who are authorized by this motion to prepare and submit arguments, may authorize or assign to any other person(s) under the provisions of Elections Code, Sections 530 and 550 (c) and (d), the right to prepare and submit the proponent's ballot argument and/or respective rebuttal argument.

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File Number: 140170 **Date Passed:** March 04, 2014

Motion authorizing preparation of written Proponent ballot argument and rebuttal ballot argument for submittal to the voters at the June 3, 2014, Consolidated Statewide Direct Primary Election.

March 04, 2014 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

March 04, 2014 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140170

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 3/4/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140186 MOTION NO. 14-030

[Final Map 7300 - 230-234A Hermann Street]

Motion approving Final Map 7300, a Five Residential Unit Condominium Project, located at 230-234A Hermann Street, being a subdivision of Assessor's Block No. 0868, Lot Nos. 009 and 009A, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7300", comprising 3 sheets, approved February 26, 2014, by Department of Public Works Order No. 182288 is hereby approved and said map is adopted as an Official Final Map 7300; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated March 7, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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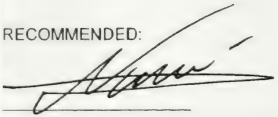
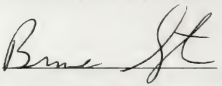
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-030

File Number: 140186 **Date Passed:** March 11, 2014

Motion approving Final Map 7300, a Five Residential Unit Condominium Project, located at 230-234 A Hermann Street, being a subdivision of Assessor's Block No. 0868, Lot Nos. 009 and 009A, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

March 11, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar and Tang

Excused: 2 - Wiener and Yee

File No. 140186

I hereby certify that the foregoing Motion was APPROVED on 3/11/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140201 MOTION NO. 14-031

[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency under Charter Section 3.100(14) and California Government Code Section 8630 in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, On September 3, 2013, under the same statutory authorities, the Board of Supervisors concurred in the Declaration of Local Emergency in Motion No. M13-109, on file with the Clerk of the Board of Supervisors in File No. 130809, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 19, 2013, Mayor Edwin M. Lee issued a Revised Declaration of Local Emergency for the Rim Fire; and

WHEREAS, On September 24, 2013, the Board of Supervisors concurred in the Revised Declaration of Local Emergency in Motion No. M13-116, on file with the Clerk of the Board of Supervisors in File No. 130900, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On October 22, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-136, on file with the Clerk of the Board of Supervisors in File No. 131015, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On November 19, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-151, on file

with the Clerk of the Board of Supervisors in File No. 131104, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On December 17, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-176, on file with the Clerk of the Board of Supervisors in File No. 131164, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On January 14, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-005, on file with the Clerk of the Board of Supervisors in File No. 140003, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On February 11, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-016, on file with the Clerk of the Board of Supervisors in File No. 140110, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code Section 8630 provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; and

WHEREAS, The Mayor's Office has submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140201, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Revised Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize a successive motion concurring in the continuation of the Rim Fire Revised Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

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Motion: M14-031

File Number: 140201 **Date Passed:** March 11, 2014

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

March 11, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar and Tang

Excused: 2 - Wiener and Yee

File No. 140201

I hereby certify that the foregoing Motion was APPROVED on 3/11/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140165 MOTION NO. M14-032

[Appointments, SRO Task Force - Sam Patel and Pratibha Tekkey]

Motion appointing Sam Patel and Pratibha Tekkey (residency requirement waived), terms ending December 31, 2015, to the SRO Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the SRO Task Force, pursuant to the provisions of Board of Supervisors Resolution Nos. 459-06, 457-09, and 9-13, for the terms specified:

Sam Patel, seat 2, succeeding himself, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2015.

Pratibha Tekkey (residency requirement waived), seat 6, succeeding herself, term expired, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the SRO Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Pratibha Tekkey, reappointment, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the SRO Task Force.
3. The SRO Task Force has attempted to fill the positions, for which Pratibha Tekkey was nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but have been unable to do so at this time. The Rules Committee has certified that Pratibha Tekkey is qualified to serve on the SRO Task Force.

4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the SRO Task Force at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Pratibha Tekkey, as allowed in cases where no qualified City residents, willing to serve, can be found, pursuant to Charter, Section 4.101, that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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1 Dr. Carlton B. Goodlett Place
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City and County of San Francisco

Tails

Motion: M14-032

File Number: 140165 **Date Passed:** March 18, 2014

Motion appointing Sam Patel and Pratibha Tekkey (residency requirement waived), terms ending December 31, 2015, to the SRO Task Force.

March 06, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 06, 2014 Rules Committee - RECOMMENDED..

March 18, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140165

I hereby certify that the foregoing Motion was APPROVED on 3/18/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140178 MOTION NO. M14-033

[Appointment, Commission on the Aging Advisory Council - Margie Ramirez]

Motion appointing Margie Ramirez, term ending March 31, 2015, to the Commission on the Aging Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission on the Aging Advisory Council, pursuant to the provisions of Administrative Code, Section 5.54, for the term specified:

Margie Ramirez, seat 11, succeeding Jerry Brown, term expired, must be a nominee of the District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2015.

City and County of San Francisco
Tails
Motion: M14-033

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140178 **Date Passed:** March 18, 2014

Motion appointing Margie Ramirez, term ending March 31, 2015, to the Commission on the Aging Advisory Council.

March 06, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 06, 2014 Rules Committee - RECOMMENDED..

March 18, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140178

I hereby certify that the foregoing Motion was APPROVED on 3/18/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140192 MOTION NO. M14-034

[Committee of the Whole - Fifth Amendment to Mission Bay North Owner Participation Agreement - April 8, 2014]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco on April 8, 2014, at 3:00 p.m., to hold a public hearing to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90% of the area median income on Block No. N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco on April 8, 2014, at 3:00 p.m., to hold a public hearing to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90 percent of the area median income on Block N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-034

File Number: 140192 **Date Passed:** March 18, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco on April 8, 2014, at 3:00 p.m., to hold a public hearing to conditionally approve a Fifth Amendment to the Mission Bay North Owner Participation Agreement and to permit a feasible rental project with market rate and affordable moderate-income units available to households earning no more than 90% of the area median income on Block No. N4P3, bound by Berry Street to the south and the I-280 off-ramp to the north, in the Mission Bay North Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

March 18, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140192

I hereby certify that the foregoing Motion was APPROVED on 3/18/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 130601 MOTION NO. M14-035

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[Follow-Up Board Response - Civil Grand Jury Report - Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation]

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 4.1 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation."

WHEREAS, The 2012-2013 Civil Grand Jury Report published a report, entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation" (Report) on June 10, 2013; and

WHEREAS, On September 12, 2013, the Board of Supervisors' Government Audit and Oversight Committee (GAO) conducted a public hearing to hear and respond to the Report; and

WHEREAS, On September 24, 2013, the Board of Supervisors adopted Resolution No. 338-13, reflecting the Board's responses to the findings and recommendations contained in the Report; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 4.1, which states: "The Mayor and the Board of Supervisors should support SFPD efforts to successfully enforce roadway laws by adopting a San Francisco Bicycle Enforcement Safety Agreement that would pursue the goals of zero bicycle fatalities and a 50% annual reduction in bicycle collisions," has not been implemented, but would be implemented within six months of the publication of the Civil Grand Jury report, from June 10, 2013, to no later than December 10, 2013; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 4.2, which states: "Through collaboration with SFPD, BAG, and SFMTA the City should build an Enforcement Safety Campaign around the goals in Recommendation 4.1 and alert the public to the SFPD enforcement plan that will follow," requires further analysis for reasons as follows: the Board would evaluate what collaboration with the SFPD, Bicycle Advisory Committee, and SFMTA would look like; and Government Audit and Oversight Committee would conduct this evaluation within six months of the publication of the Civil Grand Jury report, from June 10, 2013, to no later than December 10, 2013; and

WHEREAS, All information related to the original Board proceedings regarding the Report is on file with the Clerk of the Board of Supervisors in File Nos. 130601 and 130602, which is hereby declared to be a part of this Motion as if set forth fully herein; now, therefore, be it

MOVED, That the Board of Supervisors reports to the Presiding Judge of the 2012-2013 City and County of San Francisco Civil Grand Jury that an additional public hearing was held on March 13, 2014, by GAO to receive an update from City departments on the status of the continued recommendations from the Report; and, be it

FURTHER MOVED, That the Board of Supervisors is in support of Recommendation 4.1, but it will not be implemented by the Board for reasons as follows: The recommendation is not within the scope of the Board's authority, and the Board defers to the reported efforts being coordinated by the Police Department and the Municipal Transportation Agency, and encourages the Mayor to cause the implementation; and, be it

FURTHER MOVED, That the Board of Supervisors is in support of Recommendation 4.2, but it will not be implemented by the Board for reasons as follows: The recommendation is not within the scope of the Board's authority, and the Board defers to the reported efforts

being coordinated by the Police Department and the Municipal Transportation Agency, and encourages the Mayor to cause the implementation of the recommendation in 2014; and, be it

FURTHER MOVED, That the Board of Supervisors urges the Mayor to cause the implementation of the accepted recommendations through his/her department heads and through the development of the annual budget.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-035

File Number: 130601 **Date Passed:** March 25, 2014

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 4.1 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation."

September 12, 2013 Government Audit and Oversight Committee - CONTINUED TO CALL OF THE CHAIR

March 13, 2014 Government Audit and Oversight Committee - PREPARED IN COMMITTEE AS A MOTION

March 13, 2014 Government Audit and Oversight Committee - RECOMMENDED

March 25, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130601

I hereby certify that the foregoing Motion was APPROVED on 3/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 130603 MOTION NO. M14-036

[Follow-Up Board Response - Civil Grand Jury Report - Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability]

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 3 and 4 contained in the 2012-2013 Civil Grand Jury Report, entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability."

WHEREAS, The 2012-2013 Civil Grand Jury Report published a report, entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability" (Report) on June 13, 2013; and

WHEREAS, On September 12, 2013, the Board of Supervisors' Government Audit and Oversight Committee (GAO) conducted a public hearing to hear and respond to the Report; and

WHEREAS, On September 24, 2013, the Board of Supervisors adopted Resolution No. 339-13, reflecting the Board's responses to the findings and recommendations contained in the Report; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 3, which states: "The Board of Supervisors should amend Chapter 23A of the Administrative Code to include an incentive for City Departments to identify and dispose of surplus and underutilized properties and to broaden the purposes for which surplus and underutilized properties may be used," required further analysis, and the Board would work with City departments, such as the Real Estate Division, to examine amending Chapter 23A of the Administrative Code within six months of the publication of the Civil Grand Jury report, from June 13, 2013, to no later than December 13, 2013; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 4, which states: "The Board of Supervisors and the SF Board of Education should each adopt rules which limit the length of time property may remain on their respective surplus list without action and which address consequences for such inaction," required further analysis, and the Board would work with the San Francisco Unified School District and other City departments to examine what should be considered within six months of the publication of the Civil Grand Jury report, from June 13, 2013, to no later than December 13, 2013; and

WHEREAS, All information related to the original Board proceedings regarding the Report is on file with the Clerk of the Board of Supervisors in File Nos. 130603 and 130604, which is hereby declared to be a part of this Motion as if set forth fully herein; now, therefore, be it

MOVED, That the Board of Supervisors reports to the Presiding Judge of the 2012-2013 City and County of San Francisco Civil Grand Jury that an additional public hearing was held on March 13, 2014, by GAO to receive an update from City departments on the status of the continued recommendations from the Report; and, be it

FURTHER MOVED, That the Board of Supervisors is in support of Recommendation 3, but it will not implement for reasons as follows: The Board defers to the efforts of the City Administrator's Real Estate Division, Mayor's Office of Economic and Workforce Development, and Planning Department, which are reportedly leading the community engagement effort for the clean up of Chapter 23A Administrative Code; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it will not implement Recommendation 4 for reasons as follows: The recommendation is not within the scope of the Board's authority, the Board defers to the efforts of other City departments on the matter, and the Board encourages the Mayor to consider implementation of the recommendation; and, be it

FURTHER MOVED, That the Board of Supervisors urges the Mayor to cause the implementation of accepted recommendations through his/her department heads and through the development of the annual budget.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-036

File Number: 130603 **Date Passed:** March 25, 2014

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 3 and 4 contained in the 2012-2013 Civil Grand Jury Report, entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability."

September 12, 2013 Government Audit and Oversight Committee - CONTINUED TO CALL OF THE CHAIR

March 13, 2014 Government Audit and Oversight Committee - PREPARED IN COMMITTEE AS A MOTION

March 13, 2014 Government Audit and Oversight Committee - RECOMMENDED

March 25, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130603

I hereby certify that the foregoing Motion was APPROVED on 3/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 130606 MOTION NO. M14-037

[Follow-Up Board Response - Civil Grand Jury Report - Building a Better Future at the Department of Building Inspection]

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 1.1, 1.2, and 5.1 contained in the 2012-2013 Civil Grand Jury Report, entitled "Building a Better Future at the Department of Building Inspection."

WHEREAS, The 2012-2013 Civil Grand Jury Report published a report, entitled "Building a Better Future at the Department of Building Inspection (DBI)" (Report) on July 2, 2013; and

WHEREAS, On October 10, 2013, the Board of Supervisors' Government Audit and Oversight Committee (GAO) conducted a public hearing to hear and respond to the Report; and

WHEREAS, On October 22, 2013, the Board of Supervisors adopted Resolution No. 379-13, reflecting the Board's responses to the findings and recommendations contained in the Report; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 1.1, which states: "The DBI management should retain a consultant to update the 2007 BPR findings and recommendations and present the findings to BIC and the DBI Director," would be implemented within six months of the publication of the Civil Grand Jury report, from July 2, 2013, to no later than January 2, 2014; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 1.2, which states: "The BIC and DBI Director should develop a detailed action plan with firm due dates for implementing BPR report recommendations that the consultant identifies as not

completed," would be implemented within six months of the publication of the Civil Grand Jury report, from July 2, 2013, to no later than January 2, 2014; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 5.1, which states: "The Board of Supervisors should hold a hearing within six months of the release of this report by the 2012-2013 Jury to see if BIC has taken action on the issues raised," would be implemented within six months of the publication of the Civil Grand Jury report, from July 2, 2013, to no later than January 2, 2014; and

WHEREAS, All information related to the original Board proceedings regarding the Report is on file with the Clerk of the Board of Supervisors in File Nos. 130686 and 130687, which is hereby declared to be a part of this Motion as if set forth fully herein; now, therefore, be it

MOVED, That the Board of Supervisors reports to the Presiding Judge of the 2012-2013 City and County of San Francisco Civil Grand Jury that an additional public hearing was held on March 13, 2014, by GAO to receive an update from City departments on the status of the continued recommendations from the Report; and, be it

FURTHER MOVED, That the Board of Supervisors is in support of Recommendation 1.1, but it will not implement for reasons as follows: The recommendation is not within the scope of the Board's authority, and the Board defers to the reported ongoing efforts of the Department of Building Inspection to complete and issue an Request for Proposals (RFP) for consultant services to aid in the implementation of the Business Process Reengineering recommendations, and urges the Mayor to cause the implementation of the recommendation; and, be it

FURTHER MOVED, That the Board of Supervisors is in support of Recommendation 1.2, but it will not implement for reasons as follows: The recommendation is not within the scope of the Board's authority, and the Board defers to the reported ongoing efforts of the

Department of Building Inspection to complete and issue an RFP for consultant services to aid in the implementation of the Business Process Reengineering recommendations, and urges the Mayor to cause the implementation of the recommendation; and, be it

FURTHER MOVED, That the Board of Supervisors is in support of Recommendation 5.1, but it will not implement for reasons as follows: The recommendation is not within the scope of the Board's authority, and the Board defers to the reported ongoing efforts of the Department of Building Inspection to complete and issue an RFP for consultant services to aid in the implementation of the Business Process Reengineering recommendations, and urges the Mayor to cause the implementation of the recommendation; and, be it

FURTHER MOVED, That the Board of Supervisors urges the Mayor to cause the implementation of the accepted recommendations through his/her department heads and through the development of the annual budget.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130606 **Date Passed:** March 25, 2014

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 1.1, 1.2, and 5.1 contained in the 2012-2013 Civil Grand Jury Report, entitled "Building a Better Future at the Department of Building Inspection."

March 13, 2014 Government Audit and Oversight Committee - PREPARED IN COMMITTEE AS A MOTION

March 13, 2014 Government Audit and Oversight Committee - RECOMMENDED

March 25, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130606

I hereby certify that the foregoing Motion was APPROVED on 3/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 130607 MOTION NO. M14-038

[Follow-Up Board Response - Civil Grand Jury Report - Log Cabin Ranch: Planning for The Future, A Continuity Report]

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 3 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Log Cabin Ranch: Planning for The Future, A Continuity Report."

WHEREAS, The 2012-2013 Civil Grand Jury Report published a report, entitled "Log Cabin Ranch: Planning for The Future, A Continuity Report" (Report) on June 26, 2013; and

WHEREAS, On September 12, 2013, the Board of Supervisors' Government Audit and Oversight Committee (GAO) conducted a public hearing to hear and respond to the Report; and

WHEREAS, On October 8, 2013, the Board of Supervisors adopted Resolution No. 361-13, reflecting the Board's responses to the findings and recommendations contained in the Report; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 3, which states: "Fund a master plan for Log Cabin Ranch to determine the programmatic and capital requirements for a viable facility," required further analysis, and the Board would work with the appropriate departments and offices to explore establishing a process for drafting a master plan for the Log Cabin Ranch within six months of the publication of the Civil Grand Jury report, from June 26, 2013, to no later than December 26, 2013; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 4.2, which states "Examine Collaboration with regional counties to develop programs to address the needs of high-risk and at-risk youth," required further analysis, and the Board would work with the appropriate departments and offices to explore the collaboration with other counties within

six months of the publication of the Civil Grand Jury report, from June 26, 2013, to no later than December 26, 2013; and

WHEREAS, All information related to the original Board proceedings regarding the Report is on file with the Clerk of the Board of Supervisors in File Nos. 130607 and 130608, which is hereby declared to be a part of this Motion as if set forth fully herein; now, therefore, be it

MOVED, That the Board of Supervisors reports to the Presiding Judge of the 2012-2013 City and County of San Francisco Civil Grand Jury that an additional public hearing was held on March 13, 2014, by GAO to receive an update from City departments on the status of the continued recommendations from the Report; and, be it

FURTHER MOVED, That the Board is in support of Recommendation 3, but it will not implement for reasons as follows: The recommendation is not within the scope of the Board's authority, and the Board defers to the reported ongoing efforts of the Juvenile Probation Department to complete a community needs assessment to serve as the foundation for a master plan going forward, and urges the Mayor to cause the implementation of the recommendation; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it is in support of Recommendation 4.2, but it will not implement for reasons as follows: The recommendation is not within the scope of the Board's authority, and the Board defers to the ongoing efforts of the Juvenile Probation Department to collaborate with other California counties to develop regional strategies for high-risk offenders, and urges the Mayor to cause the implementation of the recommendation; and, be it

FURTHER MOVED, That the Board of Supervisors urges the Mayor to cause the implementation of the accepted recommendations through his/her department heads and through the development of the annual budget.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-038

File Number: 130607 **Date Passed:** March 25, 2014

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 3 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Log Cabin Ranch: Planning for The Future, A Continuity Report."

September 26, 2013 Government Audit and Oversight Committee - CONTINUED TO CALL OF THE CHAIR

March 13, 2014 Government Audit and Oversight Committee - PREPARED IN COMMITTEE AS A MOTION

March 13, 2014 Government Audit and Oversight Committee - RECOMMENDED

March 25, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130607

I hereby certify that the foregoing Motion was APPROVED on 3/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140175 MAR 19 2015 MOTION NO. M14-039

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[Affirming the Approval of a Final Mitigated Negative Declaration For the Sharp Park Safety, Infrastructure Improvement, and Habitat Enhancement Project]

Motion affirming the approval of a final mitigated negative declaration under the California Environmental Quality Act by the Planning Commission for the Sharp Park Safety, Infrastructure Improvement, and Habitat Enhancement Project.

WHEREAS, The Planning Commission has approved a final mitigated negative declaration (FMND) for the Sharp Park Safety, Infrastructure Improvement, and Habitat Enhancement Project located at Sharp Park in the City of Pacifica in San Mateo County under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and San Francisco Administrative Code Chapter 31. The project would be implemented in two locations within Sharp Park that combined total less than an acre, (approximately 35,000 noncontiguous square feet (sf)), within Sharp Park, which is 417 acres. The majority of work would be located in the southwest corner of the existing golf course, near Horse Stable Pond (HSP). One segment of an existing golf cart path is proposed to be realigned as part of this project. This golf cart path segment is located to the northeast of Laguna Salada (LS) and to the southwest of Lakeside Avenue. The proposed project involves: (1) construction of a perennial pond, approximately 1,600 sf in size, located approximately 400 to 500 feet southeast of HSP; (2) realignment of a portion of an existing golf cart path located west of the fairway for golf course hole number 14 and east of the tee box for golf course hole number 15; (3) removal of sediment and emergent vegetation within HSP and the connecting channel that links HSP with LS; (4) construction of steps and a maintenance walkway approximately 4.6 feet in width at the existing HSP pumphouse; and (5) replacement of an existing wooden retaining wall with a concrete retaining wall at the existing HSP pumphouse; and

WHEREAS, By letter to the Clerk of the Board received on February 21, 2014, Brent Plater, on behalf of Wild Equity Institute (Appellant), appealed the Planning Commission's January 16, 2014, approval of the FMND in which the Planning Commission upheld the Planning Department's preliminary mitigated negative declaration on appeal to that body. On January 23, 2014, at its regularly scheduled hearing, the Recreation and Park Commission approved the proposed project and adopted findings and a mitigation monitoring and reporting program under CEQA; and

WHEREAS, In his February 21, 2014 letter, Mr. Plater purported to file his appeal also on behalf of the Sierra Club's San Francisco Bay Chapter, the Center for Biological Diversity, the National Parks Conservation Association, Nature in the City, Save the Frogs!, and Golden Gate Audubon; however, this Board concurs with the Planning Department's determination in its Appeal Timeliness Determination, dated February 25, 2014, that, because those entities did not appeal the preliminary mitigated negative declaration to the Planning Commission, they do not have standing to appeal the FMND to this Board.

WHEREAS, On March 25, 2014, this Board held a duly noticed public hearing to consider the appeal of the FMND filed by Appellant and, following the public hearing, affirmed the Planning Commission's approval of the FMND; and

WHEREAS, In reviewing the appeal of the FMND, this Board reviewed and considered the FMND, the appeal letter, the responses to concerns document that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the FMND appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the Planning Commission's approval of the FMND for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the

appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the FMND is in the Clerk of the Board of Supervisors File No. 140174 and is incorporated in this motion as though set forth in its entirety; now, therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the FMND; and, be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the FMND; and, be it

FURTHER MOVED, That after carefully considering the appeal of the FMND, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the FMND, this Board concludes that the project qualifies for a FMND and that no fair argument supported by substantial evidence in the record has been presented that the project as proposed would result in any significant impact on the environment.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140175 **Date Passed:** March 25, 2014

Motion affirming the approval of a final mitigated negative declaration under the California Environmental Quality Act by the Planning Commission for the Sharp Park Safety, Infrastructure Improvement, and Habitat Enhancement Project.

March 25, 2014 Board of Supervisors - APPROVED

Ayes: 7 - Breed, Chiu, Cohen, Farrell, Tang, Wiener and Yee

Noes: 4 - Avalos, Campos, Kim and Mar

File No. 140175

I hereby certify that the foregoing Motion was APPROVED on 3/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140253 MOTION NO. M14-040

[Final Map 7783 - 2121-3rd Street]

Motion approving Final Map 7783, a 105 residential unit Condominium Project, located at 2121-3rd Street, being a subdivision of Assessor's Block No. 4045, Lot No. 041, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

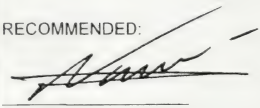
MOVED, That the certain map entitled "FINAL MAP 7783", a 105 residential unit Condominium Project, located at 2121-3rd Street being a subdivision of Assessor's Block No. 4045, Lot No. 041, comprising 3 sheets, approved March 11, 2014, by Department of Public Works Order No. 182315 is hereby approved and said map is adopted as an Official Final Map 7783; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 10, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

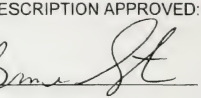
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140253 **Date Passed:** March 25, 2014

Motion approving Final Map 7783, a 105 residential unit Condominium Project, located at 2121-3rd Street, being a subdivision of Assessor's Block No. 4045, Lot No. 041, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

March 25, 2014 Board of Supervisors - APPROVED

Ayes: 8 - Avalos, Breed, Chiu, Cohen, Farrell, Mar, Tang and Yee

Absent: 3 - Campos, Kim and Wiener

File No. 140253

I hereby certify that the foregoing Motion was APPROVED on 3/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140228 MOTION NO. M14-041

[Appointments, Park, Recreation and Open Space Advisory Committee - Denis Mosgofian, Linda D'Avirro, and Winnie Chu]

Motion appointing Denis Mosgofian and Linda D'Avirro, terms ending February 1, 2015, and Winnie Chu, term ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Par, Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code, Article 13, and Charter, Section 16.107, for the terms specified:

Winnie Chu, seat 9, succeeding herself, term expired, must be nominated by the District 7 Supervisor from organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Denis Mosgofian, seat 20, succeeding himself, term expired, must be nominated by the District 5 Supervisor and from District 5, for the unexpired portion of a two-year term ending February 1, 2015.

Linda D'Avirro, seat 22, succeeding herself, term expired, must be nominated by the District 11 Supervisor and from District 11, for the unexpired portion of a two-year term ending February 1, 2015.

City and County of San Francisco
Tails
Motion: M14-041

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140228 **Date Passed:** April 01, 2014

Motion appointing Denis Mosgofian and Linda D'Avirro, terms ending February 1, 2015, and Winnie Chu, term ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee.

March 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 20, 2014 Rules Committee - RECOMMENDED.

April 01, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 1 - Mar

File No. 140228

I hereby certify that the foregoing Motion was APPROVED on 4/1/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140229 MOTION NO. M14-042

[Appointments, Pedestrian Safety Advisory Committee - Howard Bloomberg, John Alexander Lowell, and Howard Strassner]

Motion appointing Howard Bloomberg, John Alexander Lowell, and Howard Strassner, terms ending March 28, 2016, to the Pedestrian Safety Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Pedestrian Safety Advisory Committee, pursuant to the provisions of Administrative Code, Article IV, Sections 5.20 and 5.21, for the terms specified:

Howard Bloomberg, seat 1, succeeding himself, term expiring on March 28, 2014, must be a representative from pedestrian safety organizations, for a two-year term ending March 28, 2016.

John Alexander Lowell, seat 4, succeeding himself, term expiring on March 28, 2014, must be a representative from a senior or disability organization, for a two-year term ending March 28, 2016.

Howard Strassner, seat 6, succeeding himself, term expiring on March 28, 2014, must be a representative from a transit or environmental organization, for a two-year term ending March 28, 2016.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-042

File Number: 140229 **Date Passed:** April 01, 2014

Motion appointing Howard Bloomberg, John Alexander Lowell, and Howard Strassner, terms ending March 28, 2016, to the Pedestrian Safety Advisory Committee.

March 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 20, 2014 Rules Committee - RECOMMENDED.

April 01, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 1 - Mar

File No. 140229

I hereby certify that the foregoing Motion was APPROVED on 4/1/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140230 MOTION NO. M14-043

[Appointment, Elections Commission - Christopher Jerdonek]

Motion appointing Christopher Jerdonek, term ending January 1, 2019, to the Elections Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Elections Commission, pursuant to the provisions of Charter, Section 13.103.5, for the term specified:

Christopher Jerdonek, seat 1, succeeding Gerard Joseph Gleason, term expired, must be broadly representative of the general public, for the unexpired portion of a five-year term ending January 1, 2019.

City and County of San Francisco
Tails
Motion: M14-043

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140230 **Date Passed:** April 01, 2014

Motion appointing Christopher Jerdonek, term ending January 1, 2019, to the Elections Commission.

March 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 20, 2014 Rules Committee - RECOMMENDED..

April 01, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 1 - Mar

File No. 140230

I hereby certify that the foregoing Motion was APPROVED on 4/1/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140231 MOTION NO. M14-044

[Appointments, Veterans Affairs Commission - Dwane Kennedy, Deborah Dacumos, and Angela Jenkins]

Motion appointing Dwane Kennedy, term ending January 31, 2017, and Deborah Dacumos and Angela Jenkins, terms ending January 31, 2018, to the Veterans Affairs Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Veterans Affairs Commission, pursuant to the provisions of Administrative Code, Section 5.100 et seq., for the terms specified:

Dwane Kennedy, seat 2, succeeding Mary Tramil, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2017.

Deborah Dacumos, seat 5, succeeding herself, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2018.

Angela Jenkins, seat 10, succeeding Jordan Towers, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2018.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-044

File Number: 140231 **Date Passed:** April 01, 2014

Motion appointing Dwane Kennedy, term ending January 31, 2017, and Deborah Dacumos and Angela Jenkins, terms ending January 31, 2018, to the Veterans Affairs Commission.

March 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 20, 2014 Rules Committee - RECOMMENDED..

April 01, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 1 - Mar

File No. 140231

I hereby certify that the foregoing Motion was APPROVED on 4/1/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140248 MOTION NO. M14-045

[Appointment, Mental Health Board - Idell Wilson]

Motion appointing Idell Wilson, term ending January 31, 2016, to the Mental Health Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the Mental Health Board, pursuant to the provisions of Administrative Code, Section 15.12, and the California Welfare and Institutions Code, Section 5604, for the term specified:

Idell Wilson, seat 16, succeeding Marlene Flores, resigned, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-045

File Number: 140248 **Date Passed:** April 01, 2014

Motion appointing Idell Wilson, term ending January 31, 2016, to the Mental Health Board.

March 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 20, 2014 Rules Committee - RECOMMENDED..

April 01, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 1 - Mar

File No. 140248

I hereby certify that the foregoing Motion was APPROVED on 4/1/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 140144 MAR 19 2015 MOTION NO. M14-046

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[Affirming the Exemption Determination - San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program]

Motion affirming the determination by the Planning Department that the San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program is exempt from environmental review.

WHEREAS, On January 10, 2014, the Planning Department determined that the San Francisco Municipal Transportation Agency's ("SFMTA") Commuter Shuttle Policy and Pilot Program ("Project") is exempt from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code Chapter 31. The proposed project initiation of an 18-month pilot program in which SFMTA would gather data about commuter shuttle activities that would inform any future proposed program intended to regulate commuter shuttles. Under the proposed Project, the SFMTA would solicit permit applications from shuttle providers and would select approximately 200 Muni stops for shared use with commuter shuttles. The Project would also establish fees for such permits and penalties for permit violations. The Project would operate over a limited time period (18 months), at which time the MTA would decide whether to implement a permanent program for commuter shuttles and would determine what form that program would take; and

WHEREAS, By letter to the Clerk of the Board, received by the Clerk's Office on February 19, 2014, Richard T. Drury and Christina M. Caro, of Lozeau Drury LLP, on behalf of Sara Shortt, the Harvey Milk Lesbian, Gay, Bisexual, Transgender Democratic Club, Service Employees International Union Local Union 1021, and the San Francisco League of Pissed Off Voters (Appellants), appealed the exemption determination. The Appellants provided a copy of the SFMTA Board of Directors' Resolution No. 14-023, dated January 21, 2014, approving a the proposed Project, which motion noted that the proposed project was exempt

under Class 6 of the CEQA Guidelines as an information gathering and data collection project (14 Cal. Code Reg. §15306); and

WHEREAS, On April 1, 2014, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellants and, following the public hearing, affirmed the exemption determination; and

WHEREAS, In reviewing the appeal of the exemption determination, this Board reviewed and considered the exemption determination, the appeal letter, the responses to the appeal documents that the Planning Department and SFMTA prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the exemption determination appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the exemption determination for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the exemption determination is in the Clerk of the Board of Supervisors File No. 140143 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the exemption determination; and be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the

conclusions set forth in the exemption determination by the Planning Department that the proposed project is exempt from environmental review; and be it

FURTHER MOVED, That after carefully considering the appeal of the exemption determination, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the exemption determination, this Board concludes that the project qualifies for an exemption determination under CEQA.

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City and County of San Francisco
Tails
Motion: M14-046

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140144 **Date Passed:** April 01, 2014

Motion affirming the determination by the Planning Department that the San Francisco Municipal Transportation Agency's Commuter Shuttle Policy and Pilot Program is exempt from environmental review.

April 01, 2014 Board of Supervisors - NOT CONTINUED

Ayes: 4 - Avalos, Campos, Cohen and Kim
Noes: 6 - Breed, Chiu, Farrell, Tang, Wiener and Yee
Excused: 1 - Mar

April 01, 2014 Board of Supervisors - APPROVED

Ayes: 8 - Breed, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Noes: 2 - Avalos and Campos
Excused: 1 - Mar

File No. 140144

I hereby certify that the foregoing Motion was APPROVED on 4/1/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140227 MOTION NO. M14-047

[Appointment, Treasury Oversight Committee - Ronald Gerhard]

Motion appointing Ronald Gerhard (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee.

WHEREAS, The Treasury Oversight Committee is established at the discretion of the Treasurer to review and monitor the investment policy annually prepared by the Treasurer, to cause an annual audit that may examine the structure of the Treasurer's investment portfolio and risk, and to ratify any modification to the investment policy made by the Treasurer; and

WHEREAS, The Members of the Treasury Oversight Committee, as an advisory body to the Treasurer, shall be confirmed by and serve at the pleasure of the Board of Supervisors to fulfill the duties set forth above; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Treasurer of the following designated person to serve as a member of the Treasury Oversight Committee, pursuant to the provisions of Administrative Code, Sections 10.80-1 through 10.80-5, for the term specified:

Ronald Gerhard (residency requirement waived), seat 1, succeeding Peter Goldstein, term expired, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Treasury Oversight Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Ronald Gerhard, a new member, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Treasury Oversight Committee.

3. The Treasury Oversight Committee has attempted to fill the position, for which Ronald Gerhard was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Ronald Gerhard is qualified to serve on the Treasury Oversight Committee.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Treasury Oversight Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Ronald Gerhard, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101, that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-047

File Number: 140227 **Date Passed:** April 01, 2014

Motion appointing Ronald Gerhard (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee.

March 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 20, 2014 Rules Committee - RECOMMENDED

April 01, 2014 Board of Supervisors - APPROVED

Ayes: 8 - Avalos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Noes: 2 - Breed and Campos
Excused: 1 - Mar

File No. 140227

I hereby certify that the foregoing Motion was APPROVED on 4/1/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140147 MOTION NO. M14-048

[Approving the 2014 Budget and Legislative Analyst Services Work Plan]

Motion approving the Budget and Legislative Analyst services work plan for 2014; allocating hours for calendar year 2014; authorizing the Budget and Legislative Analyst to reallocate up to 20 percent of the hours between service categories based on Board of Supervisors service needs, and requiring Board of Supervisors approval of hours re-allocation greater than 20 percent; establishing performance goals; and setting a date for the 2014 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

WHEREAS, The contract between the City and the Budget and Legislative Analyst Joint Venture Partnership for Budget and Legislative Analyst services to the Board of Supervisors was effective on January 1, 2014; and

WHEREAS, The contract for Budget and Legislative Analyst services defines the scope of services to include: (1) detailed review of the Annual Appropriation Ordinance and Annual Salary Ordinance from a financial and policy perspective, or Budget Analysis; (2) evaluation of legislation pending before the Board and its committees, or Legislative Analysis; (3) policy analysis and recommendations on legislative initiatives, or Policy Analysis; and (4) performance and management audits and special projects pertaining to City and County departments and programs; and

WHEREAS, The contract for Budget and Legislative Analyst services requires (1) the Budget and Legislative Analyst to submit an annual work plan for input, review and approval by the Board of Supervisors, estimating the allocation of staff hours for each service category and major project; and (2) the Board of Supervisors to conduct a formal annual performance evaluation of Budget and Legislative Analyst services with pre-established goals and

evaluation criteria so that Board members, or a designated committee, can provide structured feedback and suggest changes in Budget and Legislative Analyst services to respond to the Board's changing analytical needs; now, therefore, be it

MOVED, That the Board of Supervisors approves the proposed Budget and Legislative Analyst work plan for calendar year 2014, which (a) allocates hours for Budget Analysis, Legislative Analysis, Policy Analysis and Performance Audits and Special Projects, (b) authorizes the Budget and Legislative Analyst to reallocate up to 20 percent of these hours based on Board of Supervisors service needs, and (c) requires the Board of Supervisors approval to reallocate greater than 20 percent of these hours; and, be it

FURTHER MOVED, That the Board of Supervisors establishes performance goals for Budget and Legislative Analyst services and sets a date of no later than January 31, 2015, for the Board of Supervisors to complete the 2014 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

City and County of San Francisco
Tails
Motion: M14-048

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140147 **Date Passed:** April 08, 2014

Motion approving the Budget and Legislative Analyst services work plan for 2014; allocating hours for calendar year 2014; authorizing the Budget and Legislative Analyst to reallocate up to 20 percent of the hours between service categories based on Board of Supervisors service needs, and requiring Board of Supervisors approval of hours re-allocation greater than 20 percent; establishing performance goals; and setting a date for the 2014 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

March 27, 2014 Government Audit and Oversight Committee - RECOMMENDED..

April 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140147

I hereby certify that the foregoing Motion was APPROVED on 4/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 140324 MAR 19 2015 MOTION NO. M14-049

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[Closed Session - Update on Labor Negotiations]

Motion that the Board of Supervisors convene in closed session on April 8, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees.

WHEREAS, This closed session is permitted by California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e); now, therefore, be it

MOVED, That the Board of Supervisors convene in closed session on April 8, 2014, with the Mayor's Office and the Department of Human Resources concerning negotiations with labor unions representing City employees.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-049

File Number: 140324 **Date Passed:** April 08, 2014

Motion that the Board of Supervisors convene in closed session on April 8, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code , Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees.

April 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140324

I hereby certify that the foregoing Motion was APPROVED on 4/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140313 MAR 19 2015 MOTION NO. M14-050

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[Final Map 4875 - 700 Brotherhood Way]

Motion approving Final Map 4875, a 121 lot subdivision containing 60 lots for single family homes and 61 Lots for a Residential Condominium Project, located at 700 Brotherhood Way being a subdivision of Assessor's Block No. 7331, Lot No. 005, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 4875", a 121 Lot Subdivision containing 60 Lots for single family homes and 61 Lots for Residential Condominium Project, located at 700 Brotherhood Way being a subdivision of Assessor's Block No. 7331, Lot No. 005, comprising 12 sheets, approved March 21, 2014, by Department of Public Works Order No. 182363 is hereby approved and said map is adopted as an Official Final Map 4875; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 22, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors accepts, on behalf of the public, the offer of easements for public pedestrian ingress and egress and public utilities, and Emergency Vehicle Access, subject to City certified completion of improvements; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on

the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140313 **Date Passed:** April 08, 2014

Motion approving Final Map 4875, a 121 lot subdivision containing 60 lots for single family homes and 61 lots for Residential Condominium Project, located at 700 Brotherhood Way being a subdivision of Assessor's Block No. 7331, Lot No. 005, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

April 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140313

I hereby certify that the foregoing Motion was APPROVED on 4/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140314 MOTION NO. M14-051

[Final Map 7440 - 900 Folsom Street]

Motion approving Final Map 7440, a 281 residential unit and three commercial unit, mixed-use Condominium Project, located at 900 Folsom Street being a subdivision of Assessor's Block No. 3732, Lot Nos. 009, 018, 048, 147, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

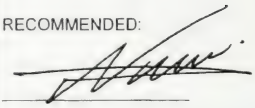
MOVED, That the certain map entitled "FINAL MAP 7440", a 281 Residential Unit and three Commercial Unit, Mixed-Use Condominium Project, located at 900 Folsom Street being a subdivision of Assessor's Block No. 3732, Lots No. 009, 018, 048, 147, comprising 4 sheets, approved March 21, 2014, by Department of Public Works Order No. 182364 is hereby approved and said map is adopted as an Official Final Map 7440; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 9, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-051

File Number: 140314 **Date Passed:** April 08, 2014

Motion approving Final Map 7440, a 281 residential unit and three commercial unit, mixed-use Condominium Project, located at 900 Folsom Street being a subdivision of Assessor's Block No. 3732, Lot Nos. 009, 018, 048, 147, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

April 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140314

I hereby certify that the foregoing Motion was APPROVED on 4/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 140325 MAR 19 2015 MOTION NO. M14-052

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[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency under Charter Section 3.100(14) and California Government Code Section 8630 in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, On September 3, 2013, under the same statutory authorities, the Board of Supervisors concurred in the Declaration of Local Emergency in Motion No. M13-109, on file with the Clerk of the Board of Supervisors in File No. 130809, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 19, 2013, Mayor Edwin M. Lee issued a Revised Declaration of Local Emergency for the Rim Fire; and

WHEREAS, On September 24, 2013, the Board of Supervisors concurred in the Revised Declaration of Local Emergency in Motion No. M13-116, on file with the Clerk of the Board of Supervisors in File No. 130900, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On October 22, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-136, on file with the Clerk of the Board of Supervisors in File No. 131015, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On November 19, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-151, on file

with the Clerk of the Board of Supervisors in File No. 131104, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On December 17, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-176, on file with the Clerk of the Board of Supervisors in File No. 131164, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On January 14, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-005, on file with the Clerk of the Board of Supervisors in File No. 140003, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On February 11, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-016, on file with the Clerk of the Board of Supervisors in File No. 140110, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On March 11, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-032, on file with the Clerk of the Board of Supervisors in File No. 140201, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code Section 8630 provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including

damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; and

WHEREAS, The Mayor's Office has submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140325, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Revised Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize a successive motion concurring in the continuation of the Rim Fire Revised Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-052

File Number: 140325 **Date Passed:** April 08, 2014

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

April 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140325

I hereby certify that the foregoing Motion was APPROVED on 4/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140154 MOTION NO. M14-053

[Appointment, Citizen's Committee on Community Development - Miquel Penn]

Motion appointing Miquel Penn, term ending February 23, 2016, to the Citizen's Committee on Community Development.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the Citizen's Committee on Community Development, pursuant to the provisions of Administrative Code, Section 2A.290, for the term specified:

Miquel Penn, seat 4, succeeding himself, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2016.

City and County of San Francisco
Tails
Motion: M14-053

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140154 **Date Passed:** April 15, 2014

Motion appointing Miquel Penn, term ending February 23, 2016, to the Citizen's Committee on Community Development.

April 03, 2014 Rules Committee - DUPLICATED

April 03, 2014 Rules Committee - RECOMMENDED..

April 15, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140154

I hereby certify that the foregoing Motion was APPROVED on 4/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140301 MOTION NO. M14-054

[Appointments, Food Security Task Force - Heather Tufts and Orla O'Keeffe]

Motion appointing Heather Tufts and Orla O'Keeffe, for indefinite terms, to the Food Security Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Food Security Task Force, pursuant to the provisions of Health Code, Sections 470.1 and 470.2, for the terms specified:

Heather Tufts, seat 12, succeeding Jessie Mandle, resigned, must be a representative from the Department of Children, Youth and Their Families, for an indefinite term.

Orla O'Keeffe, seat 14, succeeding Zetta Reicker, term sunsetted, must be a representative from the San Francisco Unified School District, for an indefinite term.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-054

File Number: 140301 **Date Passed:** April 15, 2014

Motion appointing Heather Tufts and Orla O'Keeffe, for indefinite terms, to the Food Security Task Force.

April 03, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 03, 2014 Rules Committee - RECOMMENDED..

April 15, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140301

I hereby certify that the foregoing Motion was APPROVED on 4/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140302 MOTION NO. M14-055

[Appointments, Graffiti Advisory Board - John Austin and Rebecca Delgado Rottman]

Motion appointing John Austin and Rebecca Delgado Rottman, terms ending April 10, 2015, to the Graffiti Advisory Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Graffiti Advisory Board, pursuant to the provisions of Administrative Code, Section 5.170 et seq., for the terms specified:

John Austin, seat 12, succeeding Michael Grgich, resigned, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2015.

Rebecca Delgado Rottman, seat 16, succeeding herself, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

City and County of San Francisco

Tails

Motion: M14-055

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140302 **Date Passed:** April 15, 2014

Motion appointing John Austin and Rebecca Delgado Rottman, terms ending April 10, 2015, to the Graffiti Advisory Board.

April 03, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 03, 2014 Rules Committee - RECOMMENDED..

April 15, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140302

I hereby certify that the foregoing Motion was APPROVED on 4/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140303 MOTION NO. M14-056

[Appointments, Park, Recreation and Open Space Advisory Committee - Patricia Delgado, Tom Valtin, Nicholas Belloni and Les Hilger]

Motion appointing Patricia Delgado, term ending Feburary 1, 2015, and Tom Valtin, Nicholas Belloni and Les Hilger, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park, Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code, Article 13, and Charter, Section 16.107, for the terms specified:

Tom Valtin, seat 1, succeeding himself, term expired, must be nominated by the District 9 Supervisor from organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Patricia Delgado, seat 2, succeeding herself, term expired, must be nominated by the District 9 Supervisor and from District 9, for the unexpired portion of a two-year term ending February 1, 2015.

Nicholas Belloni, seat 3, succeeding himself, term expired, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Les Hilger, seat 13, succeeding himself, term expired, must be nominated by the District 1 Supervisor from the organizations listed in Resolution No. 391-13, for the expired portion of a two-year term ending February 1, 2016.

City and County of San Francisco

Tails

Motion: M14-056

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140303 **Date Passed:** April 15, 2014

Motion appointing Patricia Delgado, term ending Feburary 1, 2015, and Tom Valtin, Nicholas Belloni, and Les Hilger, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee.

April 03, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 03, 2014 Rules Committee - RECOMMENDED..

April 15, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140303

I hereby certify that the foregoing Motion was APPROVED on 4/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140160 MOTION NO. M14-057

[Preparation of a Request for Qualifications to Broadcast Meetings of the Board of Supervisors - Not to Exceed $150,000]

Motion directing the Clerk of the Board to prepare a request for qualifications to enable a radio station to broadcast weekly San Francisco Board of Supervisors meetings for an amount not to exceed $150,000.

WHEREAS, The Board of Supervisors values open government and San Franciscans' civic engagement; and

WHEREAS, Currently, members of the public may only follow the proceedings of the Board of Supervisors by attending meetings in person, utilizing cable television, or through the internet; and

WHEREAS, Radio is a free and accessible medium that promotes public access to the government's work; and

WHEREAS, Meetings of the Board of Supervisors were previously broadcast on the radio, most recently by KPOO; now, therefore, be it

MOVED, That this Board directs the Clerk of the Board to prepare a request for qualifications to enable a radio station to broadcast weekly San Francisco Board of Supervisors meetings and to implement the plan for such broadcasts for an amount not to exceed $150,000 and that stations with community-oriented programming and prior experience airing government meetings.

City and County of San Francisco
Tails
Motion: M14-057

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140160 **Date Passed:** April 15, 2014

Motion directing the Clerk of the Board to prepare a request for qualifications to enable a radio station to broadcast weekly San Francisco Board of Supervisors meetings for an amount not to exceed $150,000.

April 09, 2014 Budget and Finance Committee - RECOMMENDED

April 15, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140160

I hereby certify that the foregoing Motion was APPROVED on 4/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140250 MOTION NO. M14-058

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[Reappointment, Treasure Island Development Authority Board of Directors - Jean-Paul Samaha]

Motion confirming the Mayor's reappointment of Jean-Paul Samaha, term ending February 26, 2018, to the Treasure Island Development Authority Board of Directors.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designated person to serve as a member of the Treasure Island Development Authority Board of Directors, pursuant to Charter, Section 3.100, for the term specified:

Jean-Paul Samaha, succeeding himself, term expired, to serve for the unexpired portion of a four-year term ending February 26, 2018.

City and County of San Francisco
Tails
Motion: M14-058

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140250 **Date Passed:** April 15, 2014

Motion confirming the Mayor's reappointment of Jean-Paul Samaha, term ending February 26, 2018, to the Treasure Island Development Authority Board of Directors.

April 03, 2014 Rules Committee - RECOMMENDED

April 15, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140250

I hereby certify that the foregoing Motion was APPROVED on 4/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140251 MOTION NO. M14-059

[Reappointment, Treasure Island Development Authority Board of Directors - Vivian Fei Tsen]

Motion confirming the Mayor's reappointment of Vivian Fei Tsen, term ending February 28, 2018, to the Treasure Island Development Authority Board of Directors.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designated person to serve as a member of the Treasure Island Development Authority Board of Directors, pursuant to Charter, Section 3.100, for the term specified:

Vivian Fei Tsen, succeeding herself, term expired, to serve for the unexpired portion of a four-year term ending February 26, 2018.

City and County of San Francisco

Tails

Motion: M14-059

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140251 **Date Passed:** April 15, 2014

Motion confirming the Mayor's reappointment of Vivian Fei Tsen, term ending February 28, 2018, to the Treasure Island Development Authority Board of Directors.

April 03, 2014 Rules Committee - RECOMMENDED

April 15, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140251

I hereby certify that the foregoing Motion was APPROVED on 4/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140300 MOTION NO. M14-060

[Appointment, Citizen's Committee on Community Development - Eddie Ahn]

Motion appointing Eddie Ahn, term ending February 23, 2016, to the Citizen's Committee on Community Development.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the Citizen's Committee on Community Development, pursuant to the provisions of Administrative Code, Section 2A.290, for the term specified:

Eddie Ahn, seat 3, succeeding himself, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2016.

City and County of San Francisco
Tails
Motion: M14-060

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140300 **Date Passed:** April 15, 2014

Motion appointing Eddie Ahn, term ending February 23, 2016, to the Citizen's Committee on Community Development.

April 03, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 03, 2014 Rules Committee - DUPLICATED

April 03, 2014 Rules Committee - RECOMMENDED

April 15, 2014 Board of Supervisors - APPROVED
Ayes: 9 - Avalos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Noes: 2 - Breed and Campos

File No. 140300

I hereby certify that the foregoing Motion was APPROVED on 4/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140291

AMENDED IN BOARD
04/15/2014

MOTION NO. M14-061

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[Committee of the Whole - Transbay Block 6 Project - 280 Beale Street - Air Rights Lease of Successor Agency Property - Multifamily Housing Revenue Bonds – May 6, 2014]

Motion scheduling the Board to sit as a Committee of the Whole on May 6, 2014, at 3 p.m., to hold a public hearing of the proposal of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (the "Successor Agency," also commonly known as the Office of Investment and Infrastructure ("OCII") on a Resolution to consider the proposal of the Successor Agency to enter into a Ground Lease Agreement and lease the air rights parcel located at 280 Beale Street, commonly known as Transbay Block 6, to Mercy Housing California 62, L.P., a California limited partnership, consistent with the provisions of the California Community Redevelopment Law Section 33433 and to authorize the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on May 6, 2014, at 3 p.m., to hear all persons interested in the proposal of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco on Resolutions to

consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the air rights parcel located at 280 Beale Street, commonly known as Transbay Block 6, to Mercy Housing California 62, L.P., consistent with the provisions of the California Community Redevelopment Law Section 33433 and to authorize the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140291 **Date Passed:** April 15, 2014

Motion scheduling the Board to sit as a Committee of the Whole on May 6, 2014, at 3 p.m., to hold a public hearing of the proposal of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco (the "Successor Agency," also commonly known as the Office of Investment and Infrastructure ("OCII") on a Resolution to consider the proposal of the Successor Agency to enter into a Ground Lease Agreement and lease the air rights parcel located at 280 Beale Street, commonly known as Transbay Block 6, to Mercy Housing California 62, L.P., a California limited partnership, consistent with the provisions of the California Community Redevelopment Law Section 33433 and to authorize the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $15,000,000 for the purpose of providing financing for the acquisition and construction of a 70-unit multifamily rental housing project known as Transbay/Block 6 Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

April 15, 2014 Board of Supervisors - AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

April 15, 2014 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140291

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 4/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 130609

MAR 19 2015

MOTION NO. M14-062

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[Follow-Up Response - Civil Grand Jury Report - Use of Nonprofit Community-Based Organizations: Measuring Outcomes]

Motion responding to the 2012-2013 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 3 contained in the 2012-2013 Civil Grand Jury Report, entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes."

WHEREAS, The 2012-2013 Civil Grand Jury Report published a report, entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes" (Report), on June 27, 2013; and

WHEREAS, The Board of Supervisors' Government Audit and Oversight Committee (GAO) conducted a public hearing to hear and respond to the Report on October 24, 2013; and subsequently the Board of Supervisors subsequently adopted Resolution No. 394-13 on November 5, 2013, reflecting the Board's responses to the Report; and

WHEREAS, The Board of Supervisors responded in Resolution No. 394-13 that Recommendation No. 3, which states: "The Department should provide additional resources to bring the Avatar system to a level that fully supports the Department's performance objective program. The Mayor and the Board of Supervisors should ensure that sufficient resources are available to implement this recommendation," required further analysis, and the Department of Public Health would report to the Board on the hiring of necessary staff to support the Avatar system within six months of the publication of the Civil Grand Jury report, from June 27, 2013, to no later than December 27, 2013; and

WHEREAS, All information related to the original Board proceedings regarding the Report is on file with the Clerk of the Board of Supervisors in File No. 130610, which is hereby declared to be a part of this Motion as if set forth fully herein; now, therefore, be it

MOVED, That the Board of Supervisors reports to the Presiding Judge of the 2012-2013 City and County of San Francisco Civil Grand Jury that an additional public hearing was held on April 10, 2014, by GAO to receive an update from City departments on the status of Recommendation No. 3 from the Report; and, be it

FURTHER MOVED, That the Board of Supervisors reports that Recommendation No. 3 has been implemented, as reported by the Office of the Mayor and the Department of Public Health; and, be it

FURTHER MOVED, That the Board of Supervisors urges the Mayor to cause the continued implementation of the accepted recommendation through his/her department heads and through the development of the annual budget.

City and County of San Francisco
Tails
Motion: M14-062

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130609 **Date Passed:** April 22, 2014

Motion responding to the 2012-2013 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 3 contained in the 2012-2013 Civil Grand Jury Report, entitled "Use of Nonprofit Community-Based Organizations: Measuring Outcomes."

October 24, 2013 Government Audit and Oversight Committee - CONTINUED TO CALL OF THE CHAIR

April 10, 2014 Government Audit and Oversight Committee - PREPARED IN COMMITTEE AS A MOTION

April 10, 2014 Government Audit and Oversight Committee - RECOMMENDED..

April 22, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130609

I hereby certify that the foregoing Motion was APPROVED on 4/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140363 MOTION NO. M14-063

[Final Map 7439 - 240 and 252-260 5th Street]

Motion approving Final Map 7439, a four lot merger and 182 residential unit and three commercial unit, mixed-use Condominium Project, located at 240 and 252-260 5th Street being a subdivision of Assessor's Block No. 3732, Lot Nos. 008 and 150, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7439", a Four Lot Merger and 182 Residential Unit and Three Commercial Unit, Mixed-Use Condominium Project, located at 240 and 252 – 260 Fifth Street being a subdivision of Assessor's Block No. 3732, Lots No. 008 and 150, comprising 4 sheets, approved April 7, 2014, by Department of Public Works Order No. 182431 is hereby approved and said map is adopted as an Official Final Map 7439; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 9, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

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FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-063

File Number: 140363 **Date Passed:** April 22, 2014

Motion approving Final Map 7439, a four lot merger and 182 residential unit and three commercial unit, mixed-use Condominium Project, located at 240 and 252-260 5th Street being a subdivision of Assessor's Block No. 3732, Lot Nos. 008 and 150, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

April 22, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140363

I hereby certify that the foregoing Motion was APPROVED on 4/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140364 MOTION NO. M14-064

[Final Map 7465 - 1515-15th Street]

Motion approving Final Map 7465, a 40 residential unit and five commercial unit, mixed-use Condominium Project, located at 1515-15th Street being a subdivision of Assessor's Block No. 3553, Lot No. 054, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

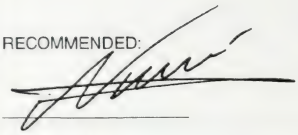
MOVED, That the certain map entitled "FINAL MAP 7465", a 40 Residential Unit and Five Commercial Unit, Mixed-Use Condominium Project, located at 1515 15th Street being a subdivision of Assessor's Block No. 3553, Lot No. 054, comprising 2 sheets, approved April 7, 2014, by Department of Public Works Order No. 182432 is hereby approved and said map is adopted as an Official Final Map 7465; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 15, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140364 **Date Passed:** April 22, 2014

Motion approving Final Map 7465, a 40 residential unit and five commercial unit, mixed-use Condominium Project, located at 1515-15th Street being a subdivision of Assessor's Block No. 3553, Lot No. 054, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

April 22, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140364

I hereby certify that the foregoing Motion was APPROVED on 4/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140386 MOTION NO. M14-065

[Committee of the Whole - Release of Reserve - Homeless Outreach Services - FY2013-2014 - $1,387,500]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of $1,387,500 for Homeless Outreach Services in FY2013-2014.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of $1,387,500 for Homeless Outreach Services in FY2013-2014.

City and County of San Francisco

Tails

Motion: M14-065

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140386 **Date Passed:** April 22, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 42-14 (File No. 140121) in the amount of $1,387,500 for Homeless Outreach Services in FY2013-2014.

April 22, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140386

I hereby certify that the foregoing Motion was APPROVED on 4/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 140304 MOTION NO. M14-066

[Appointment, Pedestrian Safety Advisory Committee - Todd Henry]

Motion appointing Todd Henry, term ending March 28, 2016, to the Pedestrian Safety Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Pedestrian Safety Advisory Committee, pursuant to the provisions of Administrative Code, Article IV, Sections 5.20 and 5.21, for the term specified:

Todd Henry, seat 10, succeeding Zachary Marks, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2016.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-066

File Number: 140304 **Date Passed:** April 29, 2014

Motion appointing Todd Henry, term ending March 28, 2016, to the Pedestrian Safety Advisory Committee.

April 17, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 17, 2014 Rules Committee - RECOMMENDED..

April 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140304

I hereby certify that the foregoing Motion was APPROVED on 4/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 140360 MAR 19 2015 MOTION NO. M14-067

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[Appointments, In-Home Supportive Services Public Authority - Mike Boyd and Melvin Beetle]

Motion appointing Melvin Beetle, term ending March 1, 2016, and Mike Boyd, term ending March 1, 2017, to the In-Home Supportive Services Public Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as members of the In-Home Supportive Services Public Authority, pursuant to the provisions of California Welfare and Institutions Code, Section 12301.6, and San Francisco Administrative Code, Chapter 70, for the terms specified:

Mike Boyd, seat 1, succeeding himself, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2017.

Melvin Beetle, seat 10, succeeding Ethel Richardson, deceased, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2016.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-067

File Number: 140360 **Date Passed:** April 29, 2014

Motion appointing Melvin Beetle, term ending March 1, 2016, and Mike Boyd, term ending March 1, 2017, to the In-Home Supportive Services Public Authority.

April 17, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 17, 2014 Rules Committee - RECOMMENDED..

April 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140360

I hereby certify that the foregoing Motion was APPROVED on 4/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140361 MOTION NO. M14-068

[Appointments, Commission on the Aging Advisory Council - Diane Lawrence and Ken Prag]

Motion appointing Diane Lawrence and Ken Prag, terms ending March 31, 2016, to the Commission on the Aging Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Commission on the Aging Advisory Council, pursuant to the provisions of Administrative Code, Section 5.54, for the terms specified:

Diane Lawrence, seat 5, succeeding herself, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

Ken Prag, seat 7, succeeding himself, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-068

File Number: 140361 **Date Passed:** April 29, 2014

Motion appointing Diane Lawrence and Ken Prag, terms ending March 31, 2016, to the Commission on the Aging Advisory Council

April 17, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 17, 2014 Rules Committee - RECOMMENDED..

April 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140361

I hereby certify that the foregoing Motion was APPROVED on 4/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140362 MOTION NO. M14-069

[Appointment, Shelter Monitoring Committee - Michael Kirkland]

Motion appointing Michael Kirkland, term ending November 23, 2014, to the Shelter Monitoring Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Shelter Monitoring Committee, pursuant to the provisions of Administrative Code, Article XII, for the term specified:

Michael Kirkland, seat 5, succeeding Isaac Langford, resigned. must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2014.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-069

File Number: 140362 **Date Passed:** April 29, 2014

Motion appointing Michael Kirkland, term ending November 23, 2014, to the Shelter Monitoring Committee.

April 17, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 17, 2014 Rules Committee - RECOMMENDED..

April 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140362

I hereby certify that the foregoing Motion was APPROVED on 4/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 140336 MAR 19 2015 MOTION NO. M14-070

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[Reappointment, Police Commission - Joseph Marshall]

Motion confirming the Mayor's nomination of, and reappointing, Joseph Marshall, for a term ending April 30, 2018, to the Police Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby confirms the Mayor's nomination of, and reappoints, Joseph Marshall to the Police Commission, for a four-year term ending April 30, 2018, consistent with Charter, Section 4.109.

Joseph Marshall, seat 6, succeeding himself, term expired, must be nominated by the Mayor and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2018.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-070

File Number: 140336 **Date Passed:** April 29, 2014

Motion confirming the Mayor's nomination of, and reappointing, Joseph Marshall, for a term ending April 30, 2018, to the Police Commission.

April 17, 2014 Rules Committee - RECOMMENDED

April 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140336

I hereby certify that the foregoing Motion was APPROVED on 4/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 140337 MAR 19 2015 MOTION NO. M14-071

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[Reappointment, Municipal Transportation Agency Board of Directors - Cheryl Brinkman]

Motion confirming the Mayor's reappointment of Cheryl Brinkman, for a term ending March 1, 2018, to the Municipal Transportation Agency Board of Directors.

WHEREAS, Charter, Article VIII.A, approved November 1999, establishes the Municipal Transportation Agency ("MTA"), which includes the Municipal Railway and shall include the Department of Parking and Traffic; and

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and

WHEREAS, The directors must posses significant knowledge of, or professional experience in, one or more of the fields of government, finance, or labor relations; and

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and

WHEREAS, The Mayor has appointed Cheryl Brinkman to the MTA Board of Directors to serve a four-year term ending March 1, 2018; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment of Cheryl Brinkman to the Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year term ending March 1, 2018.

Cheryl Brinkman, seat 1, succeeding herself, term expired, must be appointed by the Mayor and confirmed by the Board of Supervisors, for the unexpired portion of a four-year term ending March 1, 2018.

City and County of San Francisco

Tails

Motion: M14-071

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140337 **Date Passed:** April 29, 2014

Motion confirming the Mayor's reappointment of Cheryl Brinkman, for a term ending March 1, 2018, to the Municipal Transportation Agency Board of Directors.

April 17, 2014 Rules Committee - RECOMMENDED

April 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140337

I hereby certify that the foregoing Motion was APPROVED on 4/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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MAR 19 2015

AMENDED IN BOARD
4/29/14

FILE NO. 140359

MOTION NO. M14-072

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[Appointment, Police Commission - Victor Hwang]

Motion confirming the appointment of Victor Hwang, term ending April 30, 2018, to the Police Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby confirms the appointment of Victor Hwang to the San Francisco Police Commission, for a four-year term ending April 30, 2018, consistent with Charter, Section 4.109.

Victor Hwang, seat 4, succeeding Angela Chan, term expiring on April 30, 2014, subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2018.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-072

File Number: 140359 **Date Passed:** April 29, 2014

Motion appointing Victor Hwang, term ending April 30, 2018, to the Police Commission.

April 17, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 17, 2014 Rules Committee - RECOMMENDED

April 29, 2014 Board of Supervisors - AMENDED
Ayes: 7 - Breed, Chiu, Cohen, Farrell, Kim, Tang and Wiener
Noes: 4 - Avalos, Campos, Mar and Yee

April 29, 2014 Board of Supervisors - APPROVED AS AMENDED
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140359

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 4/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 140330

MAR 19 2015
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MOTION NO. M14-073

[Committee of the Whole - Report of Assessment Costs for Blighted Properties]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 13, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on May 13, 2014, at 3:00 p.m., to hear a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-073

File Number: 140330 **Date Passed:** April 29, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 13, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

April 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140330

I hereby certify that the foregoing Motion was APPROVED on 4/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140412 MOTION NO. M14-074

[Final Map 7639A - Octavia Street/Central Freeway]

Motion approving Final Map 7639A, a subdivision of portions of the former Central Freeway resulting in 12 lots, and being a subdivision of Assessor's Blocks/Lots: AB 0817/33 & 68, AB 0831/23-24, AB 0832/25-26, AB 0838/34-35, AB 0839/29, AB 0853/21-22, AB 0855/51-52, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7639A", a subdivision of portions of the former Central Freeway resulting in 12 lots, and being a subdivision of Assessor's Block/Lots: AB 0817/33 & 68, AB 0831/23-24, AB 0832/25-26, AB 0838/34-35, AB 0839/29, AB 0853/21-22, AB 0855/51-52, comprising 7 sheets, approved April 15, 2014, by Department of Public Works Order No. 182461 is hereby approved and said map is adopted as an Official Final Map 7639A; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 27, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-074

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140412 **Date Passed:** April 29, 2014

Motion approving Final Map 7639A, a subdivision of portions of the former Central Freeway resulting in 12 lots, and being a subdivision of Assessor's Blocks/Lots: AB 0817/33 & 68, AB 0831/23-24, AB 0832/25-26, AB 0838/34-35, AB 0839/29, AB 0853/21-22, AB 0855/51-52, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

April 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140412

I hereby certify that the foregoing Motion was APPROVED on 4/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 140424 MAR 19 2015 MOTION NO. M14-075

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[Committee of the Whole - Consent to Provisions in Mission Bay South Agreements Related to Affordable Housing]

Motion scheduling the Board of Supervisors, acting in its capacity as the legislative body of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on May 6, 2014, at 3:00 p.m., to hold a public hearing to consent to provisions in Mission Bay South agreements as they relate to affordable housing obligations that would effectuate the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on May 6, 2014, at 3:00 p.m., to hold a public hearing to consent to provisions in Mission Bay South agreements as they relate to affordable housing obligations that would effectuate the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-075

File Number: 140424 **Date Passed:** April 29, 2014

Motion scheduling the Board of Supervisors, acting in its capacity as the legislative body of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on May 6, 2014, at 3:00 p.m., to hold a public hearing to consent to provisions in Mission Bay South agreements as they relate to affordable housing obligations that would effectuate the transfer of Assessor Block Nos. 33 and 34 in the Mission Bay South Plan Area to the Regents of the University of California for the future development of up to 500,000 gross square feet in the Mission Bay South Redevelopment Project Area; and making environmental findings under the California Environmental Quality Act.

April 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140424

I hereby certify that the foregoing Motion was APPROVED on 4/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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AMENDED IN BOARD
4/29/14

FILE NO. 140391 MOTION NO. M14-076

[Committee of the Whole - Release of Reserve - Nonprofit Rent Stabilization Program - FY2013-2014 - $4,515,000]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, May 13, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of $4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on Tuesday, May 13, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of $4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014.

Supervisors Chiu, Kim, Avalos, Mar and Campos
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-076

File Number: 140391 **Date Passed:** April 29, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, April 29, 2014, at 3:00 p.m., to consider the release of funds placed on reserve by Ordinance No. 33-14 (File No. 140008) in the amount of $4,515,000 for Nonprofit Rent Stabilization services in FY2013-2014.

April 29, 2014 Board of Supervisors - AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

April 29, 2014 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140391

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 4/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140431 MAR 19 2015 MOTION NO. M14-077

[Records Retention and Destruction Schedule]

Motion approving the Board of Supervisors revised Records Retention Schedule and Records Retention and Destruction Policy and authorizing the Clerk of the Board to adjust the schedule to increase retention periods and requiring Board approval for additions and/or reduction in retention periods.

WHEREAS, Administrative Code, Chapter 67, Section 29, requires that the City and County prepare a public records index that identifies the type of information and documents maintained by City and County departments, agencies, boards, commissions, and elected officers ; and

WHEREAS, Any changes in the department, agency, commission or public official's practices or procedures affecting the accuracy of the information provided to the City Administrator shall be recorded by the City Administrator on a periodic basis so as to maintain the integrity and accuracy of the index; and

WHEREAS, Administrative Code, Chapter 8, requires that each City department follow an approved schedule for the retention and disposal of records; and

WHEREAS, The City Attorney has been consulted regarding the retention schedule, on file with the Clerk of the Board of Supervisors in File No. 140431, which is hereby declared to be a part of this motion as if set forth fully herein; and

WHEREAS, The Office of the Controller has approved of records of legal significance, and the San Francisco Employees Retirement System has approved of records pertaining to time rolls, time cards, payroll checks and related matters, pursuant to Administrative Code, Section 8.3, on file with the Clerk of the Board of Supervisors in File No. 140431, which is hereby declared to be a part of this motion as if set forth fully herein; and

WHEREAS, The Youth Commission and Sunshine Ordinance Task Force has approved by motion to approve their respective sections of the retention schedule, on file with the Clerk of the Board of Supervisors in File No. 140431, which is hereby declared to be a part of this motion as if set forth fully herein; now, therefore, be it

MOVED, That the Board approves the Board of Supervisors revised Records Retention Schedule and Records Retention and Destruction Policy and directs the Clerk of the Board of Supervisors to carry out the implementation of the schedule; and, be it

FURTHER MOVED, That the Board authorizes the Clerk of the Board of Supervisors to adjust this retention schedule on finding that it would provide better service to the Board and the public if something were retained in a different location or for a longer period of time; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors shall obtain approval of the Board prior to adding record titles to the retention schedule or reducing the retention period for any listed record.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-077

File Number: 140431 **Date Passed:** April 29, 2014

Motion approving the Board of Supervisors revised Records Retention Schedule and Records Retention and Destruction Policy and authorizing the Clerk of the Board to adjust the schedule to increase retention periods and requiring Board approval for additions and/or reduction in retention periods.

April 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140431

I hereby certify that the foregoing Motion was APPROVED on 4/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140422 MOTION NO. M14-078

MAR 19 2014
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[Final Map 7734 - 17 Ashbury Street]

Motion approving Final Map 7734, a six residential unit Condominium Project, located at 17 Ashbury Street being a subdivision of Assessor's Block No. 1188, Lot No. 001, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

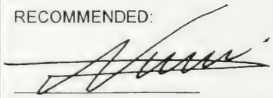
MOVED, That the certain map entitled "FINAL MAP 7734", a Six Residential Condominium Project, located at 17 Ashbury Street being a subdivision of Assessor's Block No. 1188, Lot No. 001, comprising 4 sheets, approved April 18, 2014, by Department of Public Works Order No. 182498 is hereby approved and said map is adopted as an Official Final Map 7734; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 19, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1, and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

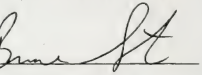
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-078

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140422 **Date Passed:** May 06, 2014

Motion approving Final Map 7734, a six residential unit Condominium Project, located at 17 Ashbury Street being a subdivision of Assessor's Block No. 1188, Lot No. 001, and adopting findings pursuant to the General Plan, and City Planning Code, Section 101.1.

May 06, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140422

I hereby certify that the foregoing Motion was APPROVED on 5/6/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140440 MOTION NO. M14-079

[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency under Charter, Section 3.100(14), and California Government Code, Section 8630, in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, On September 3, 2013, under the same statutory authorities, the Board of Supervisors concurred in the Declaration of Local Emergency in Motion No. M13-109, on file with the Clerk of the Board of Supervisors in File No. 130809, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 19, 2013, Mayor Edwin M. Lee issued a Revised Declaration of Local Emergency for the Rim Fire; and

WHEREAS, On September 24, 2013, the Board of Supervisors concurred in the Revised Declaration of Local Emergency in Motion No. M13-116, on file with the Clerk of the Board of Supervisors in File No. 130900, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On October 22, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-136, on file with the Clerk of the Board of Supervisors in File No. 131015, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On November 19, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-151, on file

with the Clerk of the Board of Supervisors in File No. 131104, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On December 17, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-176, on file with the Clerk of the Board of Supervisors in File No. 131164, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On January 14, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-005, on file with the Clerk of the Board of Supervisors in File No. 140003, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On February 11, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-016, on file with the Clerk of the Board of Supervisors in File No. 140110, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On March 11, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-032, on file with the Clerk of the Board of Supervisors in File No. 140201, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On April 8, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-052, on file with the Clerk of the Board of Supervisors in File No. 140325, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code, Section 8630, provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local

emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; and

WHEREAS, The Mayor's Office has submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140440, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Revised Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize a successive motion concurring in the continuation of the Rim Fire Revised Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-079

File Number: 140440 **Date Passed:** May 06, 2014

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

May 06, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140440

I hereby certify that the foregoing Motion was APPROVED on 5/6/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140435 MOTION NO. 14-80

[Appointment, Bicycle Advisory Committee - Amar Puri]

Motion appointing Amar Puri, term ending November 19, 2014, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and 5.131 et seq., for the term specified:

Amar Puri, seat 9, succeeding Lena-Nsomeka Gomes, resigned, must be a nominee of District 9 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration.

City and County of San Francisco
Tails
Motion: M14-080

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140435 **Date Passed:** May 13, 2014

Motion appointing Amar Puri, term ending November 19, 2014, to the Bicycle Advisory Committee.

May 01, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 01, 2014 Rules Committee - RECOMMENDED..

May 13, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140435

I hereby certify that the foregoing Motion was APPROVED on 5/13/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140436 MOTION NO. 14-81

[Appointment, Graffiti Advisory Board - Jana Lord]

Motion appointing Jana Lord (residency requirement waived), term ending April 10, 2015, to the Graffiti Advisory Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Graffiti Advisory Board, pursuant to the provisions of Administrative Code, Section 5.170 et seq., for the term specified:

Jana Lord (residency requirement waived), seat 17, succeeding herself, term expired, must represent contracting agencies for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2015.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Graffiti Advisory Board has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Jana Lord, reappointment, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Graffiti Advisory Board.
3. The Graffiti Advisory Board has attempted to fill the position, for which Jana Lord was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Jana Lord is qualified to serve on the Graffiti Advisory Board.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the

specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Graffiti Advisory Board at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Jana Lord, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101, that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-081

File Number: 140436 **Date Passed:** May 13, 2014

Motion appointing Jana Lord (residency requirement waived), term ending April 10, 2015, to the Graffiti Advisory Board.

May 01, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 01, 2014 Rules Committee - RECOMMENDED..

May 13, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140436

I hereby certify that the foregoing Motion was APPROVED on 5/13/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140437 MOTION NO. 14-82

[Appointment, SRO Task Force - Bruce Burge]

Motion appointing Bruce Burge (residency requirement waived), term ending December 31, 2015, to the SRO Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the SRO Task Force, pursuant to the provisions of Board of Supervisors Resolution Nos. 459-06, 457-09, and 9-13, for the term specified:

Bruce Burge (residency requirement waived), seat 3, succeeding himself, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2015.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the SRO Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Bruce Burge, reappointment, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the SRO Task Force.
3. The SRO Task Force has attempted to fill the position, for which Bruce Burge was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but have been unable to do so at this time. The Rules Committee has certified that Bruce Burge is qualified to serve on the SRO Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco and who have

the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the SRO Task Force at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Bruce Burge, as allowed in cases where no qualified City residents, willing to serve, can be found, pursuant to Charter, Section 4.101, that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-082

File Number: 140437 **Date Passed:** May 13, 2014

Motion appointing Bruce Burge (residency requirement waived), term ending December 31, 2015, to the SRO Task Force.

May 01, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 01, 2014 Rules Committee - RECOMMENDED..

May 13, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140437

I hereby certify that the foregoing Motion was APPROVED on 5/13/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 131169 MOTION NO. M14-083

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[Affirming the Approval of a Final Mitigated Negative Declaration - 248-252 9th Street]

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 248-252 9th Street.

WHEREAS, The Planning Commission has approved a Final Mitigated Negative Declaration (FMND) under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and San Francisco Administrative Code Chapter 31 for a project located at 248-252 9th Street. The project would include: merger of two lots, totaling 5,000 square feet (sf); demolition of two existing one-story, approximately 15-foot-tall buildings currently used for storage; and construction of a five-story, 55-foot-tall, 18,697-sf, mixed-use building containing 15 dwelling units and approximately 2,858 sf of ground-floor commercial space. The proposed project would include no off-street parking spaces; and

WHEREAS, By letter to the Clerk of the Board received on November 25, 2013, Jakkee Bryson (Appellant) appealed the Planning Commission's October 24, 2013, approval of the FMND, in which the Planning Commission upheld the Planning Department's preliminary mitigated negative declaration on appeal. On March 18, 2014, the Department of Building Inspection issued permits for the proposed project, which constituted the approval actions; and

WHEREAS, On May 20, 2014, this Board held a duly noticed public hearing to consider the appeal of the FMND filed by Appellant and, following the public hearing, reversed the Planning Commission's approval of the FMND; and

WHEREAS, In reviewing the appeal of the FMND, this Board reviewed and considered the FMND, the appeal letter, the responses to concerns document that the Planning

Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the FMND appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the Planning Commission's approval of the FMND for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the FMND is in the Clerk of the Board of Supervisors File No. 131168 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the FMND; and be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the FMND; and be it

FURTHER MOVED, That after carefully considering the appeal of the FMND, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the FMND, this Board concludes that the project qualifies for a FMND and that no fair argument supported by substantial evidence in the record has been presented that the project as proposed would result in any significant impact on the environment.

City and County of San Francisco
Tails

Motion: M14-083

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131169 **Date Passed:** May 20, 2014

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 248-252 9th Street.

May 20, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131169

I hereby certify that the foregoing Motion was APPROVED on 5/20/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140256 MOTION NO. M14-084

[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 738 Mission Street]

Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

WHEREAS, The Planning Department found the subject Tentative Parcel Map in compliance with the California Environmental Quality Act (California Public Resources Code. Sections 21000 et seq.) and found it consistent with the General Plan, and priority policy findings of Planning Code, Section 101.1. Said determination is on file with the Clerk of the Board of Supervisors in File No. 140255 and is incorporated herein by reference; and

WHEREAS, The Department of Public Works, in a decision dated March 4, 2014, approved a Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277. Said determination is on file with the Clerk of the Board of Supervisors in File No. 140255 and is incorporated herein by reference; and

WHEREAS, On March 14, 2014, Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins, filed a timely appeal to the decision of the Department of Public Works; and

WHEREAS, On April 8, 2014, this Board held a duly noticed public hearing to consider the appeal of the Tentative Parcel Map filed by Appellants; and

WHEREAS, This Board has reviewed and considered the subject Map, the appeal letter, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the subject Map; now, therefore, be it

MOVED, That the Board hereby re-adopts and incorporates by reference the environmental findings and findings of consistency with the General Plan and Planning Code, Section 101.1, it made in Ordinance No. 177-13, Board File No. 130570 concerning the project at 706 Mission Street - The Mexican Museum and Residential Tower Project ("Project") which includes a Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; since the Board approved the Project and made CEQA findings, the Board continues to find that there have been no substantial changes to the Project that would require major revisions to the Final EIR or result in new or substantially more severe significant environmental impacts that were not evaluated in the Final EIR; no substantial changes in circumstances have occurred that would require major revisions to the Final EIR or result in new or substantially more severe significant environmental impacts that were not evaluated in the Final EIR; no new information has become available that was not known and could not have been known at the time the Final EIR was certified as complete and that would result in new or substantially more severe significant environmental impacts not evaluated in the Final EIR; and no mitigation measures or alternatives previously found infeasible would be feasible or mitigation measures or alternatives considerably different than those analyzed in the Final EIR would substantially reduce significant environmental impacts, but the project proponent declines to adopt them; and, be it

FURTHER MOVED, That the Board approves the decision of the Department of Public Works concerning the Tentative Parcel Map and hereby approves said Map.

City and County of San Francisco
Tails
Motion: M14-084

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140256 **Date Passed:** May 20, 2014

Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 4-lot subdivision located at 738 Mission Street, Assessor's Block No. 3706, Lot No. 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

April 08, 2014 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

May 06, 2014 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

May 20, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140256

I hereby certify that the foregoing Motion was APPROVED on 5/20/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140466 MOTION NO. M14-085

[Approving Decision of the Department of Public Works and Approving the Vesting Tentative Map - 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street]

Motion approving the decision of the Department of Public Works and approving the Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

WHEREAS, The Planning Department found the subject Vesting Tentative Map in compliance with the California Environmental Quality Act (California Public Resources Code, Sections 21000 et seq.) and found it consistent with the General Plan and the priority policy findings of Planning Code, Section 101.1. Said determination is on file with the Clerk of the Board of Supervisors in File No. 140465 and is incorporated herein by reference; and

WHEREAS, The Department of Public Works, in a decision dated April 28, 2014, approved a Vesting Tentative Map for 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277. Said determination is on file with the Clerk of the Board of Supervisors in File No. 140465 and is incorporated herein by reference; and

WHEREAS, On April 30, 2014, Thomas N. Lippe, on behalf of 765 Market Street Residential Owners Association, the Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins, filed a timely appeal to the decision of the Department of Public Works; and

WHEREAS, On May 20, 2014, this Board held a duly noticed public hearing to consider the appeal of the Vesting Tentative Map filed by Appellants; and

WHEREAS, This Board has reviewed and considered the subject Map, the appeal letter, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the subject Map; now, therefore, be it

MOVED, That the Board hereby re-adopts and incorporates by reference the environmental findings and findings of consistency with the General Plan and Planning Code, Section 101.1, it made in Ordinance No. 177-13, Board File No. 130570 concerning the project at 706 Mission Street - The Mexican Museum and Residential Tower Project ("Project") which includes a Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277; since the Board approved the Project and made CEQA findings, the Board continues to find that there have been no substantial changes to the Project that would require major revisions to the Final EIR or result in new or substantially more severe significant environmental impacts that were not evaluated in the Final EIR; no substantial changes in circumstances have occurred that would require major revisions to the Final EIR or result in new or substantially more severe significant environmental impacts that were not evaluated in the Final EIR; no new information has become available that was not known and could not have been known at the time the Final EIR was certified as complete and that would result in new or substantially more severe significant environmental impacts not evaluated in the Final EIR; and no mitigation measures or alternatives previously found infeasible would be feasible or mitigation measures or alternatives considerably different than those analyzed in the Final EIR would substantially reduce significant environmental impacts, but the project proponent declines to adopt them; and, be it

FURTHER MOVED, That the Board approves the decision of the Department of Public Works concerning the Vesting Tentative Map and hereby approves said Map.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-085

File Number: 140466 **Date Passed:** May 20, 2014

Motion approving the decision of the Department of Public Works and approving the Vesting Tentative Map for a 190 Unit Mixed-Use Condominium Project located at 86-3rd Street, 700 Mission Street, 706 Mission Street, and 738 Mission Street, Assessor's Block No. 3706, Lot Nos. 093, 275, and 277; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

May 20, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140466

I hereby certify that the foregoing Motion was APPROVED on 5/20/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140500 MOTION NO. M14-086

[Appointments, Sunshine Ordinance Task Force - David Pilpel, Todd David, and Louise Fischer]

Motion appointing David Pilpel, Todd David, and Louise Fischer, terms ending April 27, 2016, to the Sunshine Ordinance Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the terms specified:

David Pilpel, seat 6, succeeding himself, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Todd David, seat 8, succeeding himself, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Louise Fischer, seat 10, succeeding herself, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-086

File Number: 140500 **Date Passed:** May 20, 2014

Motion appointing David Pilpel, Todd David, and Louise Fischer, terms ending April 27, 2016, to the Sunshine Ordinance Task Force.

May 15, 2014 Rules Committee - DUPLICATED

May 15, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 15, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

May 20, 2014 Board of Supervisors - NOT RE-REFERRED
Ayes: 4 - Avalos, Campos, Kim and Mar
Noes: 7 - Breed, Chiu, Cohen, Farrell, Tang, Wiener and Yee

May 20, 2014 Board of Supervisors - APPROVED
Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Noes: 1 - Avalos

File No. 140500

I hereby certify that the foregoing Motion was APPROVED on 5/20/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140505 MOTION NO. M14-087

[Final Map 7511 - 8 Octavia Street]

Motion approving Final Map 7511, a 47 residential unit and three commercial unit, mixed-use Condominium Project, located at 8 Octavia Street being a subdivision of Assessor's Block No. 0855, Lot No. 052, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7511", a 47 residential unit and three commercial unit, mixed-use Condominium Project, located at 8 Octavia Street being a subdivision of Assessor's Block No. 0855, Lot No. 052, comprising three sheets, approved May 5, 2014, by Department of Public Works Order No. 182534 is hereby approved and said map is adopted as an Official Final Map 7511; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 6, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-087

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140505 **Date Passed:** May 20, 2014

Motion approving Final Map 7511, a 47 residential unit and three commercial unit, mixed-use Condominium Project, located at 8 Octavia Street being a subdivision of Assessor's Block No. 0855, Lot No. 052, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

May 20, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140505

I hereby certify that the foregoing Motion was APPROVED on 5/20/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140498 MOTION NO. M14-088

[Appointment, Commission on the Aging Advisory Council - Elinore Lurie]

Motion appointing Elinore Lurie, term ending March 31, 2016, to the Commission on Aging Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission on the Aging Advisory Council, pursuant to the provisions of Administrative Code, Section 5.54, for the term specified:

Elinore Lurie, seat 1, succeeding herself, term expired, must be a nominee of the District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-088

File Number: 140498 **Date Passed:** June 03, 2014

Motion appointing Elinore Lurie, term ending March 31, 2016, to the Commission on Aging Advisory Council.

May 15, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 15, 2014 Rules Committee - RECOMMENDED..

June 03, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140498

I hereby certify that the foregoing Motion was APPROVED on 6/3/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140499 MOTION NO. M14-089

[Appointments, Commission of Animal Control and Welfare - Davi Lang, Annemarie Fortier, Nanci Haines, and Shari O'Neill]

Motion appointing Davi Lang, term ending April 30, 2015, and Annemarie Fortier, Nanci Haines, and Shari O'Neill, terms ending April 30, 2016, to the Commission of Animal Control and Welfare.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Commission of Animal Control and Welfare, pursuant to the provisions of Health Code, Section 41.1, for the terms specified:

Annemarie Fortier, seat 1, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2016.

Nanci Haines, seat 2, succeeding Susanna Russo, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2016.

Davi Lang, seat 3, succeeding Zachary Marks, resigned, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

Shari O'Neill, seat 7, succeeding herself, term expired, must be a licensed veterinarian practicing in San Francisco, for the unexpired portion of a two-year term ending April 30, 2016.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140499 **Date Passed:** June 03, 2014

Motion appointing Davi Lang member, term ending April 30, 2015, and Annemarie Fortier, Nanci Haines, and Shari O'Neill, terms ending April 30, 2016, to the Commission of Animal Control and Welfare.

May 15, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 15, 2014 Rules Committee - RECOMMENDED..

June 03, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140499

I hereby certify that the foregoing Motion was APPROVED on 6/3/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 140356 MAR 19 2015 MOTION NO. M14-90

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[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 653-655 Fell Street]

Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1.

WHEREAS, The Planning Department found the subject Tentative Parcel Map in compliance with the California Environmental Quality Act (California Public Resources Code, Sections 21000 et seq.) and found it consistent with the City's General Plan and priority policy findings of Planning Code, Section 101.1. Said determination is on file with the Clerk of the Board of Supervisors in File No. 140355 and is incorporated herein by reference; and

WHEREAS, The Department of Public Works, in a decision dated April 8, 2014, approved a Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. Said determination is on file with the Clerk of the Board of Supervisors in File No. 140355 and is incorporated herein by reference; and

WHEREAS, On April 9, 2014, Jeremy D. Herzog, filed a timely appeal to the decision of the Department of Public Works; and

WHEREAS, On May 6, 2014, this Board held a duly noticed public hearing to consider the appeal of the Tentative Parcel Map filed by Appellant; and

WHEREAS, This Board has reviewed and considered the subject Map, the appeal letter, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the subject Map; now, therefore, be it

MOVED, That the Board hereby adopts as its own the Planning Department's environmental findings and findings of consistency with the General Plan and Planning Code, Section 101.1 concerning a Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; and, be it

FURTHER MOVED, That the Board approves the decision of the Department of Public Works concerning the Tentative Parcel Map and hereby approves said Map.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-090

File Number: 140356 **Date Passed:** June 03, 2014

Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1.

May 06, 2014 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

June 03, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140356

I hereby certify that the foregoing Motion was APPROVED on 6/3/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140572 MOTION NO. M14-091

[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency under Charter, Section 3.100(14), and California Government Code, Section 8630, in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, On September 3, 2013, under the same statutory authorities, the Board of Supervisors concurred in the Declaration of Local Emergency in Motion No. M13-109, on file with the Clerk of the Board of Supervisors in File No. 130809, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 19, 2013, Mayor Edwin M. Lee issued a Revised Declaration of Local Emergency for the Rim Fire; and

WHEREAS, On September 24, 2013, the Board of Supervisors concurred in the Revised Declaration of Local Emergency in Motion No. M13-116, on file with the Clerk of the Board of Supervisors in File No. 130900, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On October 22, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-136, on file with the Clerk of the Board of Supervisors in File No. 131015, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On November 19, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-151, on file

with the Clerk of the Board of Supervisors in File No. 131104, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On December 17, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-176, on file with the Clerk of the Board of Supervisors in File No. 131164, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On January 14, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-005, on file with the Clerk of the Board of Supervisors in File No. 140003, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On February 11, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-016, on file with the Clerk of the Board of Supervisors in File No. 140110, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On March 11, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-032, on file with the Clerk of the Board of Supervisors in File No. 140201, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On April 8, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-052, on file with the Clerk of the Board of Supervisors in File No. 140325, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On May 6, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-079, on file with the Clerk of

the Board of Supervisors in File No. 140440, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code, Section 8630, provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; and

WHEREAS, The Mayor's Office has submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140572, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Revised Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize a successive motion concurring in the continuation of the Rim Fire Revised Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-091

File Number: 140572 **Date Passed:** June 03, 2014

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

June 03, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140572

I hereby certify that the foregoing Motion was APPROVED on 6/3/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140521 MOTION NO. M14-092

[Appointments, Sunshine Ordinance Task Force - Mark Rumold, Ali Winston, Josh Wolf, Allyson Washburn, Lee Hepner, and Chris Hyland]

Motion appointing Mark Rumold, Ali Winston (residency requirement waived), Josh Wolf, Allyson Washburn, Lee Hepner, and Chris Hyland, terms ending April 27, 2016, to the Sunshine Ordinance Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the terms specified:

Mark Rumold, seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Ali Winston (residency requirement waived), seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for the unexpired portion of a two-year term ending April 27, 2016.

Josh Wolf, seat 3, succeeding Kitt Grant, term expired, must be a member of the press or electronic media with an interest in citizen access, for the unexpired portion of a two-year term ending April 27, 2016.

Allyson Washburn, seat 5, succeeding herself, term expired, must be appointed from names submitted by the League of Women, for the unexpired portion of a two-year term ending April 27, 2016.

Lee Hepner, seat 7, succeeding David Sims, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Chris Hyland, seat 9, succeeding himself, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Sunshine Ordinance Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Ali Winston, new appointment, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Sunshine Ordinance Task Force.
3. The Sunshine Ordinance Task Force has attempted to fill the position, for which Ali Winston was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but have been unable to do so at this time. The Rules Committee has certified that Ali Winston is qualified to serve on the Sunshine Ordinance Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Sunshine Ordinance Task Force at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Ali Winston, as allowed in cases where no qualified City residents, willing to serve, can be found, pursuant to Charter, Section 4.101, that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M14-092

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140521 **Date Passed:** June 10, 2014

Motion appointing Mark Rumold, Ali Winston (residency requirement waived), Josh Wolf, Allyson Washburn, Lee Hepner, and Chris Hyland, terms ending April 27, 2016, to the Sunshine Ordinance Task Force.

May 15, 2014 Rules Committee - DUPLICATED AND AMENDED

May 15, 2014 Rules Committee - CONTINUED TO CALL OF THE CHAIR

June 05, 2014 Rules Committee - DUPLICATED

June 05, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 05, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

June 10, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140521

I hereby certify that the foregoing Motion was APPROVED on 6/10/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140661 MOTION NO. M14-093

[Closed Session - Existing Litigation - Contest Promotions, LLC - City to Receive $375,000]

Motion that the Board of Supervisors convene in closed session on June 10, 2014, for the purpose of conferring with, or receiving advice from the City Attorney regarding existing litigation relating to the lawsuit filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; in which the City is a defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation.

WHEREAS, California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), allow the Board of Supervisors to convene in closed session to confer with or receive advice from Legal Counsel regarding existing litigation; and

WHEREAS, The City and County of San Francisco is a defendant in the lawsuit filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC v. City of San Francisco, et al.; and

WHEREAS, On June 17, 2014, the Board of Supervisors will consider an Ordinance (Board File No. 140371) approving the settlement of the lawsuit, under which Contest Promotions, LLC, will pay the City $375,000 and the parties will resolve Notices of Violation for unpermitted general advertising signs; now, therefore, be it

MOVED, That the Board of Supervisors convene in closed session on June 10, 2014, for the purpose of conferring with, or receiving advice from, Legal Counsel regarding existing

litigation in the lawsuit filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC v. City of San Francisco, et al.

FURTHER MOVED, That Government Code Section, 54956.9(a), and Administrative Code, Section 67.10(d)(1), permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-093

File Number: 140661 **Date Passed:** June 10, 2014

Motion that the Board of Supervisors convene in closed session on June 10, 2014, for the purpose of conferring with, or receiving advice from the City Attorney regarding existing litigation relating to the lawsuit filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC v. City of San Francisco, et al.; in which the City is a defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation.

June 10, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener and Yee

Absent: 1 - Farrell

File No. 140661

I hereby certify that the foregoing Motion was APPROVED on 6/10/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140583 MOTION NO. M14-094

[Committee of the Whole - Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 17, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on June 17, 2014, at 3:00 p.m., to hear a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-094

File Number: 140583 **Date Passed:** June 10, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 17, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

June 10, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Farrell

File No. 140583

I hereby certify that the foregoing Motion was APPROVED on 6/10/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140662 MOTION NO. M14-095

[Retroactive Waiver Permitting City Employees to Assist the Department of Elections with the June 3, 2014, Consolidated Statewide Primary Election]

Motion granting a retroactive waiver from the prohibition imposed by City Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the June 3, 2014, consolidated statewide primary election.

WHEREAS, San Francisco Charter, Section 13.104.5 prohibits City employees and officers (other than the Director of Elections, an appointee of the Director of Elections or a member of the Elections Commission) from performing "any function relating to the conduct of an election"; and

WHEREAS, Charter, Section 13.104.5 authorizes the Board of Supervisors, upon the request of the Elections Commission, to waive this prohibition by motion; and

WHEREAS, On April 16, 2014, the Elections Commission requested that the Board of Supervisors waive this prohibition to permit City employees to assist the Department of Elections with the June 3, 2014 election; now, therefore, be it

MOVED, The Board of Supervisors waives the prohibition imposed by Charter, Section 13.104.5, to permit City employees to assist the Department of Elections before, during and after the June 3, 2014 election.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-095

File Number: 140662 **Date Passed:** June 10, 2014

Motion granting a retroactive waiver from the prohibition imposed by City Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the June 3, 2014, consolidated statewide primary election.

June 10, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Farrell

File No. 140662

I hereby certify that the foregoing Motion was APPROVED on 6/10/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140587 MOTION NO. M14-096

[Appointments, Child Care Planning and Advisory Council - Roslyn Mardis and Sandee Blechman]

Motion appointing Roslyn Mardis, term ending March 19, 2016, and Sandee Blechman, term ending September 14, 2017, to the Child Care Planning and Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Child Care Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Article XX, Section 5.200, and Section 10.100-367, and California Education Code, Sections 8499.3-8499.7, for the terms specified:

Sandee Blechman, seat 7, succeeding Marjorie Weiss, resigned, must be a nominee of the District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations, including but not limited to, the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative," for a three-year term ending September 14, 2017.

Roslyn Mardis, seat 10, succeeding Maria Luz Torre, term expired, must be a nominee of the District 10 Supervisor selected from: parent dvisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending March 19, 2016.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-096

File Number: 140587 **Date Passed:** June 17, 2014

Motion appointing Roslyn Mardis, term ending March 19, 2016, and Sandee Blechman, term ending September 14, 2017, to the Child Care Planning and Advisory Council.

June 05, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 05, 2014 Rules Committee - RECOMMENDED..

June 17, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140587

I hereby certify that the foregoing Motion was APPROVED on 6/17/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140588 MOTION NO. M14-097

[Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Joel Merchan, Conny Ford, Kristian Ongoco, Allan Manalo, John Elberling, and Thomas Temprano]

Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2015, and Joel Merchan, Conny Ford, John Elberling, and Thomas Temprano, terms ending April 27, 2016, to the SOMA Community Stabilization Fund Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the SOMA Community Stabilization Fund Community Advisory Committee, pursuant to the provisions of Planning Code, Section 418.7(d), for the terms specified:

Joel Merchan, seat 1, succeeding himself, term expired, must be a representative for low-income families who lives with his/her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2016.

Conny Ford, seat 2, succeeding herself, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2016.

Kristian Ongoco, seat 4, succeeding himself, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2015.

Allan Manalo, seat 5, succeeding himself, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2015.

John Elberling, seat 6, succeeding himself, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2016.

Thomas Temprano, seat 7, succeeding himself, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2016.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-097

File Number: 140588 **Date Passed:** June 17, 2014

Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2015, and Joel Merchan, Conny Ford, John Elberling, and Thomas Temprano, terms ending April 27, 2016, to the SOMA Community Stabilization Fund Community Advisory Committee.

June 05, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 05, 2014 Rules Committee - RECOMMENDED..

June 17, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140588

I hereby certify that the foregoing Motion was APPROVED on 6/17/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 140327 MAR 19 2015 MOTION NO. M14-098

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[Confirming Reappointment, Port Commission - Leslie Katz]

Motion confirming the Mayor's reappointment of Leslie Katz to the Port Commission, for a term ending May 1, 2018.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designated person to serve as a member of the San Francisco Port Commission, pursuant to Charter, Section 4.114, for the term specified:

Leslie Katz, succeeding herself, to serve the unexpired portion of a four-year term ending May 1, 2018.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-098

File Number: 140327 **Date Passed:** June 17, 2014

Motion confirming the Mayor's reappointment of Leslie Katz to the Port Commission, for a term ending May 1, 2018.

June 05, 2014 Rules Committee - RECOMMENDED

June 17, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140327

I hereby certify that the foregoing Motion was APPROVED on 6/17/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 140328 MAR 19 2015 MOTION NO. M14-099

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[Confirming Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]

Motion confirming the Mayor's reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designated person to serve as a member of the Treasure Island Development Authority Board of Directors, pursuant to Charter, Section 3.100, for the term specified:

Linda Richardson, succeeding herself, term expired, to serve the unexpired portion of a four-year term ending April 28, 2018.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-099

File Number: 140328 **Date Passed:** June 17, 2014

Motion confirming the Mayor's reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018.

June 05, 2014 Rules Committee - RECOMMENDED

June 17, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140328

I hereby certify that the foregoing Motion was APPROVED on 6/17/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 140523 MAR 19 2015 MOTION NO. M14-100

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[Affirming the Statutory Exemption Determination - San Francisco Municipal Transportation Agency's FY2015-2016 Two-Year Capital Budget]

Motion affirming the determination by the San Francisco Municipal Transportation Agency (SFMTA) that the SFMTA's FY2015-2016 Two-Year Capital Budget is exempt from environmental review.

WHEREAS, On April 15, 2014, the San Francisco Municipal Transportation Agency (SFMTA) Board conducted a noticed public hearing, and, by Resolution No. 14-0161, adopted the Agency's Fiscal Year 2015 and 2016, two-year Operating and Capital Budget, which, among other items: approved changes to various SFMTA fines, fees, fares, rates, and charges; continuation of the free Muni for low and moderate income youth program; funding for a three percent Muni service increase in FY 2015; funding for an additional seven percent increase in Muni service in FY 2016, additional transit vehicle fleet cleaning and appearance; Free Muni for low and moderate income 18 year olds, seniors, and/or disabled customers depending on a determination of the agency's fiscal health in January, 2015; elimination of the in-person customer service center fee; possible elimination of the telephone and on-line computer customer transaction fee effective April 1, 2015; and elimination of parking meter enforcement on Sundays; and

WHEREAS, In taking this approval action, the SFMTA determined that the SFMTA's Fiscal Year 2015 and 2016 two-year Operating and Capital Budget was statutorily exempt from the California Environmental Quality Act (CEQA) under Public Resources Code Section 21080(b)(8) and CEQA Guidelines Section 15273 (Rates, Tolls, Fares, and Charges); and

WHEREAS, By letter to the Clerk of the Board, received by the Clerk's Office on May 13, 2014, James Birkelund on behalf of Livable City, San Francisco Transit Riders Union, and Mario Tanev (Appellants), appealed the exemption determination; and

WHEREAS, On June 17, 2014, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellants and, following the public hearing, affirmed the exemption determination; and

WHEREAS, In reviewing the appeal of the exemption determination, this Board reviewed and considered the exemption determination, the appeal letter, the responses to the appeal documents that the Planning Department and SFMTA prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the exemption determination appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the exemption determination for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the exemption determination is in the Clerk of the Board of Supervisors File No. 140522 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the exemption determination; and, be it

FURTHER MOVED, That the Board of Supervisors finds that the SFMTA Board's approval of the Fiscal Year 2015 and 2016 two-year Operating and Capital Budget, including without limitation the SFMTA Board's decision to eliminate parking meter enforcement on Sundays, was for the purpose of modifying and restructuring its rates, tolls, fares, and other charges for the purpose of meeting operating expenses, including employee wage rates and fringe benefits, and purchasing or leasing supplies, equipment or materials and was therefore

statutorily exempt from environmental review under California Public Resources Code section 21080(b)(8); and, be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the SFMTA that the proposed project is exempt from environmental review; and, be it

FURTHER MOVED, That after carefully considering the appeal of the exemption determination, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the exemption determination, this Board concludes that the project qualifies for a exemption determination under CEQA.

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City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-100

File Number: 140523 **Date Passed:** June 17, 2014

Motion affirming the determination by the San Francisco Municipal Transportation Agency (SFMTA) that the SFMTA's FY2015-2016 Two-Year Capital Budget is exempt from environmental review.

June 17, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee

Noes: 2 - Avalos and Mar

File No. 140523

I hereby certify that the foregoing Motion was APPROVED on 6/17/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 140579 MAR 19 2015 MOTION NO. M14-101

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[Affirming Final Environmental Impact Report Certification - 2004 and 2009 Housing Element]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Element (including Revised Alternatives Analysis).

WHEREAS, The proposed project is the City-wide 2004 and 2009 Housing Element (including Revised Alternatives Analysis), an element of the San Francisco General Plan ("Project"); and

WHEREAS, On March 24th, 2011, the San Francisco Planning Commission certified a Final Environmental Impact Report for the 2004 and 2009 Housing Element. On June 21, 2011, the San Francisco Board of Supervisors adopted the 2009 Housing Element as the Housing Element of the San Francisco General Plan; and

WHEREAS, Pursuant to the San Francisco Superior Court's direction in *San Franciscans for Livable Neighborhoods v. City and County of San Francisco*, San Francisco Superior Court Case No. 513-0771, the Planning Department recirculated for public review a revised Chapter VII Alternatives of the Final EIR (Revised EIR) on December 18, 2013. The public hearing on the Revised EIR occurred before the San Francisco Planning Commission on January 23, 2014. The public comment period ran from December 18, 2013 through February 18, 2014 (the original close of the public comment period was February 3, 2014, but was extended to February 18, 2014 in response to requests from the public and the Planning Commissioners). The Responses to Comments document (on the Revised EIR) was issued on April 10, 2014. These documents together comprise the 2004 and 2009 Housing Element Final Environmental Impact Report (Final EIR); and

WHEREAS, On April 24, 2014, the Planning Commission held a duly noticed hearing to consider certification of the 2004 and 2009 Housing Element Final EIR; and

WHEREAS, By Motion No. 19121 the Commission found the Final EIR to be adequate, accurate and objective, reflected the independent judgment and analysis of the Department and the Commission and that the Comments and Responses document contained no significant revisions to the DEIR, adopted findings relating to significant impacts associated with the Project and certified the completion of the Final EIR in compliance with CEQA and the State CEQA Guidelines; and

WHEREAS, By letter to the Clerk of the Board of Supervisors dated May 22, 2014, from Kathryn R. Devincenzi, on behalf of Pacific Heights Residents Association, Cow Hollow Association, Francisco Heights Civic Association, Greater West Portal Neighborhood Association, Jordan Park Improvement Association, Lakeshore Acres Improvement Club, Laurel Heights Improvement Association of San Francisco, Inc., Marina-Cow Hollow Neighbors & Merchants, Miraloma Park Improvement Club, Presidio Heights Association of Neighbors, St. Francis Homes Association, Sunset-Parkside Education and Action Committee, Inc., and Westwood Highlands Association, associated in the unincorporated organization known as San Franciscans For Livable Neighborhoods (collectively "Appellants"), filed an appeal of the Final EIR to the Board of Supervisors; and

WHEREAS, On June 17, 2014, this Board held a duly noticed public hearing to consider the appeal of the Final EIR certification filed by Appellants; and

WHEREAS, This Board has reviewed and considered the Final EIR, the appeal letters, the responses to concerns documents that the Planning Department prepared, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the adequacy of the Final EIR; and

WHEREAS, The Final EIR files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1650 Mission Street, and are part of the record before this Board by reference in this Motion; now, therefore, be it

MOVED, That this Board of Supervisors hereby affirms the decision of the Planning Commission in its Motion No. 19121 to certify the FEIR and finds the FEIR to be complete, adequate and objective and reflecting the independent judgment of the City and in compliance with CEQA and the State CEQA Guidelines.

City and County of San Francisco
Tails

Motion: M14-101

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140579 **Date Passed:** June 17, 2014

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Element (including Revised Alternatives Analysis).

June 17, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener and Yee

Noes: 1 - Farrell

File No. 140579

I hereby certify that the foregoing Motion was APPROVED on 6/17/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140609 MOTION NO. M14-102

[Committee of the Whole - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 24, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on June 24, 2014, at 3:00 p.m., to hear a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-102

File Number: 140609 **Date Passed:** June 17, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 24, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

June 17, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140609

I hereby certify that the foregoing Motion was APPROVED on 6/17/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140674 MOTION NO. M14-103

[Final Map 7687 - 360 Lily Street]

Motion approving Final Map 7687, a five residential unit Condominium Project, located at 360 Lily Street, being a subdivision of Assessor's Block No. 0840, Lot No. 036, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

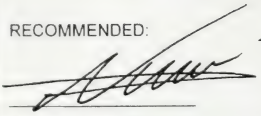
MOVED, That the certain map entitled "FINAL MAP 7687", a Five Residential Unit Condominium Project, located at 360 Lily Street being a subdivision of Assessor's Block No. 0840, Lot No. 036, comprising 4 sheets, approved May 30, 2014, by Department of Public Works Order No. 182629 is hereby approved and said map is adopted as an Official Final Map 7687; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 7, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

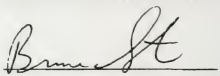
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco

Tails

Motion: M14-103

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140674 **Date Passed:** June 17, 2014

Motion approving Final Map 7687, a five residential unit Condominium Project, located at 360 Lily Street, being a subdivision of Assessor's Block No. 0840, Lot No. 036, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1

June 17, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140674

I hereby certify that the foregoing Motion was APPROVED on 6/17/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140676 MOTION NO. M14-104

[Final Map 5626 - 1001 California Street]

Motion approving Final Map 5626, a 14 residential unit Condominium Project, located at 1001 California Street, being a subdivision of an existing commercial unit (Assessor's Block No. 0254, Lot No. 091) into two residential condominium units, in addition to the existing 12 residential condominium units, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 5626", a 14 Residential Unit Condominium Project, located at 1001 California Street being a subdivision of an existing commercial unit (Assessor's Block No. 0254, Lot No. 091) into two residential condominium units, in addition to the existing 12 residential condominium units, comprising 12 sheets, approved May 30, 2014, by Department of Public Works Order No. 182628 is hereby approved and said map is adopted as an Official Final Map 5626; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated April 21, 2011, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-104

File Number: 140676 **Date Passed:** June 17, 2014

Motion approving Final Map 5626, a 14 residential unit Condominium Project, located at 1001 California Street, being a subdivision of an existing commercial unit (Assessor's Block No. 0254, Lot No. 091) into two residential condominium units, in addition to the existing 12 residential condominium units, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

June 17, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140676

I hereby certify that the foregoing Motion was APPROVED on 6/17/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140329 MOTION NO. M14-105

[Confirming Reappointment, Treasure Island Development Authority Board of Directors - Larry Mazzola, Jr.]

Motion confirming the Mayor's reappointment of Larry Mazzola, Jr. to the Treasure Island Development Authority Board of Directors, term ending April 28, 2018.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designated person to serve as a member of the Treasure Island Development Authority Board of Directors, pursuant to Charter, Section 3.100, for the term specified:

Larry Mazzola, Jr., succeeding himself, term expired, to serve the unexpired portion of a four-year term ending April 28, 2018.

City and County of San Francisco

Tails

Motion: M14-105

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140329 **Date Passed:** June 24, 2014

Motion confirming the Mayor's reappointment of Larry Mazzola, Jr. to the Treasure Island Development Authority Board of Directors, term ending April 28, 2018.

June 19, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

June 24, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140329

I hereby certify that the foregoing Motion was APPROVED on 6/24/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140612 MOTION NO. M14-106

[Confirming Appointment, Port Commission - Doreen Woo Ho]

Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2018.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designate to serve as a member of the San Francisco Port Commission, pursuant to Charter, Section 4.114, for the term specified:

Doreen Woo Ho, to serve a four-year term ending May 1, 2018.

City and County of San Francisco
Tails
Motion: M14-106

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140612 **Date Passed:** June 24, 2014

Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2018.

June 19, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

June 24, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140612

I hereby certify that the foregoing Motion was APPROVED on 6/24/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 140613 MOTION NO. M14-107

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[Confirming Reappointment, Port Commission - William E. Adams]

Motion confirming the reappointment of William E. Adams to the Port Commission, term ending May 1, 2018.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designate to serve as a member of the San Francisco Port Commission, pursuant to Charter, Section 4.114, for the term specified:

William E. Adams, to serve a four-year term ending May 1, 2018.

City and County of San Francisco

Tails

Motion: M14-107

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140613 **Date Passed:** June 24, 2014

Motion confirming the reappointment of William E. Adams to the Port Commission, term ending May 1, 2018.

June 19, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

June 24, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140613

I hereby certify that the foregoing Motion was APPROVED on 6/24/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT DOCUMENTS DEPT

FILE NO. 140470 MOTION NO. M14-108

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[Denying Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 3348-3350 Scott Street]

Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street.

WHEREAS, On April 10, 2014, Appellant Louise Model submitted an application for condominium conversion under Subdivision Code, Section 1396.4(j), for the building located at 3348-3350 Scott Street, Assessor's Block No. 0488A, Lot No. 044; and

WHEREAS, On April 25, 2014, the Appellant filed a timely appeal to the Board of Supervisors for a reduction, adjustment or waiver of the fee requirements based upon the absence of any reasonable relationship or nexus between the impact of development and the amount of the fee charged; and

WHEREAS, On June 24, 2014, this Board held a duly noticed public hearing to consider the appeal filed by the Appellant; and

WHEREAS, This Board has reviewed and considered all documents submitted by the Appellant and all other written records before the Board of Supervisors, and heard testimony and received public comment regarding the appeal, and said documents and testimony are incorporated herein by reference; now, therefore, be it

MOVED, That the Board concludes that the Appellant has not met the burden of presenting substantial evidence to support the appeal, including comparable technical information to support the Appellant's position that there is no reasonable relationship or nexus between the impact of development and the amount of the fee charged; and be it

FURTHER MOVED, That the Board denies the Appellant's request to waive, adjust, or reduce the fee, and hereby approves the imposition of the fee pursuant to Subdivision Code, Section 1396.4(j).

City and County of San Francisco
Tails
Motion: M14-108

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140470 **Date Passed:** June 24, 2014

Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street.

June 24, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140470

I hereby certify that the foregoing Motion was APPROVED on 6/24/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140720 MOTION NO. M14-109

[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency under Charter, Section 3.100(14), and California Government Code, Section 8630, in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, On September 3, 2013, under the same statutory authorities, the Board of Supervisors concurred in the Declaration of Local Emergency in Motion No. M13-109, on file with the Clerk of the Board of Supervisors in File No. 130809, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 19, 2013, Mayor Edwin M. Lee issued a Revised Declaration of Local Emergency for the Rim Fire; and

WHEREAS, On September 24, 2013, the Board of Supervisors concurred in the Revised Declaration of Local Emergency in Motion No. M13-116, on file with the Clerk of the Board of Supervisors in File No. 130900, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On October 22, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-136, on file with the Clerk of the Board of Supervisors in File No. 131015, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On November 19, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-151, on file

with the Clerk of the Board of Supervisors in File No. 131104, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On December 17, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-176, on file with the Clerk of the Board of Supervisors in File No. 131164, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On January 14, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-005, on file with the Clerk of the Board of Supervisors in File No. 140003, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On February 11, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-016, on file with the Clerk of the Board of Supervisors in File No. 140110, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On March 11, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-032, on file with the Clerk of the Board of Supervisors in File No. 140201, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On April 8, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-052, on file with the Clerk of the Board of Supervisors in File No. 140325, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On May 6, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-079, on file with the Clerk of

the Board of Supervisors in File No. 140440, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On June 3, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-091, on file with the Clerk of the Board of Supervisors in File No. 140572, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code, Section 8630, provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; and

WHEREAS, The Mayor's Office has submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140720, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Revised Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize a successive motion concurring in the continuation of the Rim Fire Revised Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-109

File Number: 140720 **Date Passed:** June 24, 2014

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

June 24, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140720

I hereby certify that the foregoing Motion was APPROVED on 6/24/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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MAR 19 2014
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FILE NO. 140696 MOTION NO. M14-110

[Appointments, Children and Families First Commission - E'leva Gibson and Jamal Harris]

Motion appointing E'leva Gibson and Jamal Harris (residency requirement waived), terms ending April 29, 2018, to the Children and Families First Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Children and Families First Commission, pursuant to the provisions of Administrative Code, Section 86.1 et seq., for the terms specified:

E'leva Gibson, seat 5, succeeding Anda Kuo, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2018.

Jamal Harris (residency requirement waived), seat 8, succeeding Betty Robinson-Harris, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a

local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2018.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Children and Families First Commission has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Jamal Harris, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Children and Families First Commission.
3. The Children and Families First Commission has attempted to fill the position, for which Jamal Harris was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Jamal Harris is qualified to serve on the Children and Families First Commission.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Children and Families First Commission at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Jamal Harris, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.10,1 that requires person(s) appointed to boards,

commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails

Motion: M14-110

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140696 **Date Passed:** July 08, 2014

Motion appointing E'leva Gibson and Jamal Harris (residency requirement waived), terms ending April 29, 2018, to the Children and Families First Commission.

June 19, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 19, 2014 Rules Committee - RECOMMENDED..

July 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140696

I hereby certify that the foregoing Motion was APPROVED on 7/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140438 MOTION NO. M14-111

[Appointment, Market and Octavia Community Advisory Committee - R Gary McCoy]

Motion appointing R Gary McCoy, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Market and Octavia Community Advisory Committee, pursuant to the provisions of Planning Code, Section 341.5, for the term specified:

R Gary McCoy, seat 3, succeeding Nicolas Wolff, resigned, must be a low-income resident and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

GOVERNMENT
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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-111

File Number: 140438 **Date Passed:** July 08, 2014

Motion appointing R Gary McCoy, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee.

June 19, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 19, 2014 Rules Committee - RECOMMENDED..

July 08, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang and Yee

Excused: 1 - Wiener

File No. 140438

I hereby certify that the foregoing Motion was APPROVED on 7/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140616 MOTION NO. M14-112

[Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - Robert Muscat]

Motion confirming the reappointment of Robert Muscat to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designate to serve as a member of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, pursuant to California Health and Safety Code, Section 34179(a)(10), and Board of Supervisors Motion No. M12-9, for the term specified:

Robert Muscat, to serve a four-year term ending January 24, 2018.

City and County of San Francisco

Tails

Motion: M14-112

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140616 **Date Passed:** July 08, 2014

Motion confirming the reappointment of Robert Muscat to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

June 19, 2014 Rules Committee - RECOMMENDED

July 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140616

I hereby certify that the foregoing Motion was APPROVED on 7/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140617 MOTION NO. M14-113

[Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - John Rahaim]

Motion confirming the reappointment of John Rahaim to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designate to serve as a member of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, pursuant to California Health and Safety Code, Section 34179(a)(10), and Board of Supervisors Motion No. M12-9, for the term specified:

John Rahaim, to serve a four-year term ending January 24, 2018.

City and County of San Francisco
Tails
Motion: M14-113

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140617 **Date Passed:** July 08, 2014

Motion confirming the reappointment of John Rahaim to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

June 19, 2014 Rules Committee - RECOMMENDED

July 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140617

I hereby certify that the foregoing Motion was APPROVED on 7/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO.140667 MAR 20 2015 MOTION NO. M14-114

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[Confirming Appointment, Municipal Transportation Agency Board of Directors - Gwyneth J. Borden]

Motion confirming the Mayor's appointment of Gwyneth J. Borden to the Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year term ending March 1, 2018.

WHEREAS, Charter, Article VIII.A, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall include the Department of Parking and Traffic; and

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and

WHEREAS, The directors must posses significant knowledge of, or professional experience in, one or more of the fields of government, finance, or labor relations; and

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and

WHEREAS, The Mayor has appointed Gwyneth J. Borden to the MTA Board of Directors to serve the unexpired portion of a four-year term ending March 1, 2018; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Gwyneth J. Borden to the Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year term ending March 1, 2018.

City and County of San Francisco
Tails

Motion: M14-114

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140667 **Date Passed:** July 08, 2014

Motion confirming the Mayor's appointment of Gwyneth J. Borden to the Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year term ending March 1, 2018.

June 30, 2014 Rules Committee - RECOMMENDED

July 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140667

I hereby certify that the foregoing Motion was APPROVED on 7/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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AMENDED IN COMMITTEE

FILE NO. 140669 6/30/2014 MOTION NO. M14-115

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[Appointment, Planning Commission - Christine D. Johnson]

Motion approving the Mayor's nomination of Christine D. Johnson to the Planning Commission, for a four-year term ending June 30, 2018.

WHEREAS, Pursuant to Charter, Section 4.105, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Christine D. Johnson to the Planning Commission, received by the Clerk of the Board on June 5, 2014; and

WHEREAS, The Board of Supervisors, by Motion No. 02-80, established a process to review the Mayor's nomination to the Planning Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination of Christine D. Johnson to the Planning Commission, for a four-year term ending June 30, 2018.

Mayor Lee
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-115

File Number: 140669 **Date Passed:** July 08, 2014

Motion approving the Mayor's nomination of Christine D. Johnson to the Planning Commission, for a four-year term ending June 30, 2018.

June 30, 2014 Rules Committee - AMENDED

June 30, 2014 Rules Committee - RECOMMENDED AS AMENDED

July 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140669

I hereby certify that the foregoing Motion was APPROVED on 7/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 140677 MAR 20 2015 MOTION NO. M14-116

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[Appointment, Police Commission - Sonia Melara]

Motion confirming the Mayor's nomination of, and appointing, Sonia Melara to the Police Commission, for the unexpired portion of a four-year term ending April 30, 2018.

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby confirms the Mayor's nomination of, and appoints, Sonia Melara to the Police Commission, for the unexpired portion of a four-year term ending April 30, 2018, consistent with Charter, Section 4.109.

Sonia Melara, succeeding Carol Kingsley, term expired, seat 7, must be nominated by the Mayor or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2018.

Mayor Lee
BOARD OF SUPERVISORS

City and County of San Francisco
Tails

Motion: M14-116

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140677 **Date Passed:** July 08, 2014

Motion confirming the Mayor's nomination of, and appointing, Sonia Melara to the Police Commission, for the unexpired portion of a four-year term ending April 30, 2018.

June 30, 2014 Rules Committee - RECOMMENDED

July 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140677

I hereby certify that the foregoing Motion was APPROVED on 7/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO.140668 AMENDED IN COMMITTEE 6/23/2014 MOTION NO. M14-117

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[Reappointment, Planning Commission - Rodney Fong]

Motion approving the Mayor's nomination of Rodney Fong to the Planning Commission, for a term ending June 30, 2018.

WHEREAS, Pursuant to Charter, Section 4.105, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Rodney Fong to the Planning Commission, received by the Clerk of the Board on June 5, 2014; and

WHEREAS, The Board of Supervisors, by Motion No. 02-80 established a process to review the Mayor's nomination to the Planning Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination of Rodney Fong to the Planning Commission, for a term ending June 30, 2018.

Mayor Lee
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-117

File Number: 140668 **Date Passed:** July 08, 2014

Motion approving the Mayor's nomination of Rodney Fong to the Planning Commission, for a term ending June 30, 2018.

June 23, 2014 Rules Committee - AMENDED

June 23, 2014 Rules Committee - RECOMMENDED AS AMENDED

July 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140668

I hereby certify that the foregoing Motion was APPROVED on 7/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 140722

MAR 20 2015

MOTION NO. M14-118

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[Final Map 7803 - 1865 Clay Street]

Motion approving Final Map 7803, a six residential unit Condominium Project, located at 1865 Clay Street, being a subdivision of Assessor's Block No. 0623, Lot No. 008, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

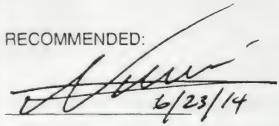
MOVED, That the certain map entitled "FINAL MAP 7803", a six residential unit Condominium Project, located at 1865 Clay Street, being a subdivision of Assessor's Block No. 0623, Lot No. 008, comprising 4 sheets, approved June 18, 2014, by Department of Public Works Order No. 182696 is hereby approved and said map is adopted as an Official Final Map 7803; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 27, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

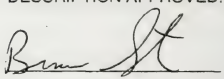


6/23/14

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-118

File Number: 140722 **Date Passed:** July 08, 2014

Motion approving Final Map 7803, a six residential unit Condominium Project, located at 1865 Clay Street, being a subdivision of Assessor's Block No. 0623, Lot No. 008, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

July 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140722

I hereby certify that the foregoing Motion was APPROVED on 7/8/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140752 MOTION NO. M14-119

[Appointment, Market and Octavia Community Advisory Committee - Joshua Marker]

Motion appointing Joshua Marker, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Market and Octavia Community Advisory Committee, pursuant to the provisions of Planning Code, Section 341.5, for the term specified:

Joshua Marker, seat 2, succeeding Michael Simmons, term expired, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

City and County of San Francisco
Tails

Motion: M14-119

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140752 **Date Passed:** July 15, 2014

Motion appointing Joshua Marker, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee.

July 10, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 10, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

July 15, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140752

I hereby certify that the foregoing Motion was APPROVED on 7/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 140763 MAR 20 2015 MOTION NO. M14-120

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[Final Map 7746 - 4317 21st Street]

Motion approving Final Map 7746, a 6 residential unit Condominium Project, located at 4317 21st Street, being a subdivision of Assessor's Block No. 2766, Lot No. 027, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

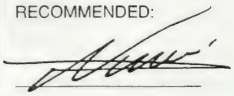
MOVED, That the certain map entitled "FINAL MAP 7746", a 6 residential unit Condominium Project, located at 4317 21st Street, being a subdivision of Assessor's Block No. 2766, Lot No. 027, comprising 4 sheets, approved July 2, 2014, by Department of Public Works Order No. 182744 is hereby approved and said map is adopted as an Official Final Map 7746; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated March 13, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

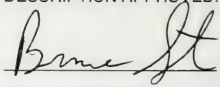
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-120

File Number: 140763 **Date Passed:** July 15, 2014

Motion approving Final Map 7746, a 6 residential unit Condominium Project, located at 4317 21st Street, being a subdivision of Assessor's Block No. 2766, Lot No. 027, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

July 15, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140763

I hereby certify that the foregoing Motion was APPROVED on 7/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140764 MOTION NO. M14-121

[Final Map 7664 - 1747-1757 Larkin Street]

Motion approving Final Map 7664, a 5 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 1747-1757 Larkin Street, being a subdivision of Assessor's Block No. 0597, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

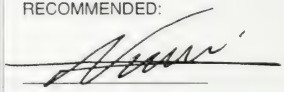
MOVED, That the certain map entitled "FINAL MAP 7664", a 5 residential unit and 1 commercial unit, mixed-use condominium project, located at 1747-1757 Larkin Street, being a subdivision of Assessor's Block No. 0597, Lot No. 001, comprising 4 sheets, approved July 2, 2014, by Department of Public Works Order No. 182745 is hereby approved and said map is adopted as an Official Final Map 7664; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 11, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

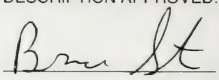
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-121

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140764 **Date Passed:** July 15, 2014

Motion approving Final Map 7664, a 5 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 1747-1757 Larkin Street, being a subdivision of Assessor's Block No. 0597, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

July 15, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140764

I hereby certify that the foregoing Motion was APPROVED on 7/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140765 MOTION NO. M14-122

[Final Map 4690 - 520-530 Hampshire Street]

Motion approving Final Map 4690, an 11 residential unit and 12 commercial unit, mixed-use Condominium Project, located at 520-530 Hampshire Street, being a subdivision of Assessor's Block No. 4015, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

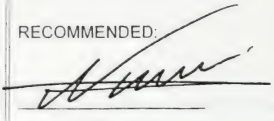
MOVED, That the certain map entitled "FINAL MAP 4690", an 11 residential unit and 12 commercial unit, mixed-use condominium project, located at 520-530 Hampshire Street, being a subdivision of Assessor's Block No. 4015, Lot No. 001, comprising 3 sheets, approved June 24, 2014, by Department of Public Works Order No. 182705 is hereby approved and said map is adopted as an Official Final Map 4690; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 9, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

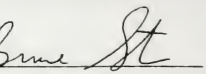
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-122

File Number: 140765 **Date Passed:** July 15, 2014

Motion approving Final Map 4690, an 11 residential unit and 12 commercial unit, mixed-use Condominium Project, located at 520-530 Hampshire Street, being a subdivision of Assessor's Block No. 4015, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

July 15, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140765

I hereby certify that the foregoing Motion was APPROVED on 7/15/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140753 MAR 20 2015 MOTION NO. M14- 123

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[Appointment, Park, Recreation and Open Space Advisory Committee - Maya Rodgers]

Motion appointing Maya Rodgers, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as a member of the Park, Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code, Article 13, and Charter, Section 16.107, for the term specified:

Maya Rodgers, seat 12, succeeding Marjorie Goodwin, term expired, must be nominated by the District 10 Supervisor and from District 10, for the unexpired portion of a two-year term ending February 1, 2015.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-123

File Number: 140753 **Date Passed:** July 22, 2014

Motion appointing Maya Rodgers, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee.

July 10, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 10, 2014 Rules Committee - RECOMMENDED..

July 22, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Avalos

File No. 140753

I hereby certify that the foregoing Motion was APPROVED on 7/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN COMMITTEE
7/9/14

FILE NO. 140098 MOTION NO. M14- 124

[Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]

Motion ordering submitted to the voters at an election to be held on November 4, 2014 an ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

MOVED, That the Board of Supervisors hereby submits the following ordinance to the voters of the City and County of San Francisco, at an election to be held on November 4, 2014:

Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

NOTE: **Unchanged Code text and uncodified text** are in plain font.
Additions to Codes are in *single-underline italics Times New Roman font*.
Deletions to Codes are in ~~*strikethrough italics Times New Roman font*~~.
Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.

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Be it ordained by the People of the City and County of San Francisco:

Section 1. Pursuant to Article XIIIC of the Constitution of the State of California, this ordinance shall be submitted to the qualified electors of the City and County of San Francisco, at the November 4, 2014 consolidated general election.

Section 2. The Business and Tax Regulations Code is hereby amended by adding Article 8, to read as follows:

ARTICLE 8:

THE SUGAR-SWEETENED BEVERAGE TAX ORDINANCE

SEC. 550. SHORT TITLE.

This Article shall be known as the "Sugar-Sweetened Beverage Tax Ordinance."

SEC. 551. FINDINGS AND PURPOSE.

Human consumption of Sugar-Sweetened Beverages (SSBs) is linked to a myriad of serious health problems including, but not limited to: weight gain, obesity, coronary heart disease, diabetes, cavities, tooth decay, and other health problems. Scientific evidence shows that underlying these chronic health problems is metabolic syndrome (MetS). MetS is characterized by changes in a body's normal biochemistry that can lead to obesity, insulin resistance, hypertension, dyslipidemia (high cholesterol), and visceral fat. SSBs are linked to excess weight and obesity, which are putting more Americans on the path to MetS. Heavy added sugar consumption may itself be a direct cause of MetS by increasing the risk for hypertension, dyslipidemia and visceral fat. While most people with MetS are obese, normal-weight individuals can acquire the syndrome as well, given poor dietary habits. Heavy

consumption of sugary drinks has been linked to MetS through a variety of biological pathways, and is therefore a risk factor in chronic disease.

The 2010 U.S. Dietary Guidelines for Americans report that sugary drinks are the single greatest source of added sugar in the American diet, constituting 36.6 percent of added sugars typically consumed, making them an ideal target for public health protections. Sugar-sweetened soda, and fruit drinks containing less than 100 percent juice by volume, are major sources of added sugars in American diets, contributing an average of 10.58 teaspoons of added sugars each day. The American Heart Association recommends that adult women consume no more than six teaspoons of added sugars daily, that adult men consume no more than nine teaspoons, and that children consume no more than three teaspoons of added sugars (not including naturally occurring sugars in whole foods such as fruit and plain milk) per day, which is about 50 calories. However, most Americans consume more than 19.6 teaspoons of added sugars per day. Even regular, moderate consumption of sugary drinks (one 12-ounce can a day) increases the risk of cardiovascular disease mortality by nearly one third.

Obese children suffer more often from sleep apnea, asthma, joint problems, fatty liver disease, gallstones, and acid reflux (heartburn). Obese children are more likely to become obese adults, further increasing their risks for higher rates of type 2 diabetes, heart disease, and some cancers later in life. Profound mental health and quality of life impacts are seen in children with severe obesity. As of 2010, nearly one-third (31.7 percent) of children and adolescents in San Francisco were either obese or overweight. Among adults, consumption of SSBs is associated with a risk of weight gain and obesity, cardiovascular disease, a significantly higher risk of stroke, high blood pressure, type 2 diabetes, dental erosion, and the risk of pancreatic cancer. In 2011-2012, 41.8 percent of adults in San Francisco were either obese or overweight.

Low-income families are more likely to be affected by obesity and diabetes. For example, the Bayview-Hunters Point neighborhood had more per capita emergency room visits due to diabetes between 2009 and 2011 than any other neighborhood in San Francisco. Eighteen percent of three- to

four-year-olds enrolled in San Francisco Head Start were obese, with an additional 13 percent being overweight. Head Start serves children of low-income families.

According to the American Dental Association, a steady diet of sugary foods and drinks, including juice and sports drinks, can damage teeth. Cavity-causing bacteria in the mouth feed on sugar and produce acids that attack tooth enamel for up to 20 minutes after eating or drinking. Sipping sugary beverages or eating sugary foods all day results in repeated acid attacks that weaken tooth enamel and lead to cavities. In extreme cases, softer enamel combined with improper brushing, grinding of the teeth, or other conditions can lead to tooth loss.

The annual cost of being overweight and obese to California families, employers, the health care industry, and the government is estimated to be $21 billion. The San Francisco Budget and Legislative Analyst estimates that up to $61.8 million in costs incurred by San Franciscans with obesity and diabetes are attributable to sugary beverage consumption. The total national cost of diabetes in 2007 was $174 billion.

Research shows that lifestyle interventions are more cost-effective than medications in preventing or delaying type 2 diabetes. SSBs have been targeted as part of a tax policy to reduce caloric intake, improve diet and health, and generate revenue that governments can use to address obesity-related health and economic burdens. The Institute of Medicine and other beverage tax advocates suggest that tax revenues could be used to promote healthier eating and reduce or prevent obesity. In 2009, the Institute of Medicine recommended that local governments implement a tax strategy for calorie-dense, nutrient-poor food and beverages to discourage consumption. Likewise, in 2010, the White House Task Force on Childhood Obesity recommended that federal, state, and local governments analyze the effects of taxes on less healthy, energy-dense foods, such as SSBs.

The purpose of taxing SSBs is to make San Franciscans healthier by discouraging consumption of the main source of added dietary sugars, and by raising funds to support health promotion and obesity prevention, particularly targeting children in San Francisco's low-income communities. Plain

water and—unless advised otherwise by a pediatrician—low-fat (one percent) or nonfat milk are the most appropriate beverages for healthy children older than the age of two. Yet, 17.2 percent of San Francisco children and adolescents consume two or more glasses of soda or sugary drink per day. Within this, there are significant variations by ethnicity, with 24.2 percent of Asian and 33.9 percent of Latino, and only 4.4 percent of white children, consuming two or more glasses of soda or sugary drink per day. On average, children consumed 11.96 teaspoons of added sugars from sodas and fruit drinks per day – 47 percent of their total intake of added sugars. A single 12-ounce can of soda contains eight to ten teaspoons of sugar, and typical container sizes of popular sugary drinks marketed to children far exceed recommended amounts.

Assessing a tax on SSBs is intended to help address the high levels of obesity, type 2 diabetes, and other diseases by reducing consumption and providing a revenue stream for City-directed and grant-funded physical activity and nutrition programs in schools, parks, community centers, and through community-based organizations.

SEC. 552. DEFINITIONS.

Unless otherwise defined in this Article 8, terms that are defined in Article 6 of the Business and Tax Regulations Code shall have the meanings provided therein.

"Active Recreation Programs" are programs where participants are able to engage in exercise or physical activity.

"Base Amount" means the Controller's calculation of the amount of the City expenditures for Eligible Programs for the Baseline Year, as described in Section 557.

"Base Product" means the same as Powder.

"Baseline" means the fiscal year July 1, 2014 through June 30, 2015, described in Section 557.

"Beverage Dispensing Machine" means an automated device that mixes Concentrate with one or more other ingredients and dispenses the resulting mixture into an open container as a ready-to-drink beverage.

"Caloric Substance" means a substance that adds calories to the diet of a person who consumes that substance.

"Caloric Sweetener" means any Caloric Substance suitable for human consumption that humans perceive as sweet and includes, but is not limited to, sucrose, fructose, high fructose corn sweetener, glucose, and other sugars.

"City" means the City and County of San Francisco.

"Committee" means the Healthy Nutrition and Physical Activity Access Fund Committee described in Section 558.

"Concentrate" means a Syrup, Powder, or Base Product that is used for mixing, compounding, or making Sugar-Sweetened Beverages in a Beverage Dispensing Machine. Notwithstanding the foregoing sentence, "Concentrate" does not include the following:

(a) Any product that is designed to be used primarily to prepare coffee or tea.

(b) Any product that is sold and is intended to be used for the purpose of an individual consumer mixing, compounding, or making a Sugar-Sweetened Beverage.

(c) Any product sold for consumption by infants, which is commonly referred to as "infant formula," or any product whose purpose is infant rehydration.

(d) Medical Food.

(e) Any product designed as supplemental, meal replacement, or sole-source nutrition that includes proteins, carbohydrates, and multiple vitamins and minerals.

"Distribution" includes:

(a) The transfer in the City for consideration of physical possession of Sugar-Sweetened Beverages or Concentrate by any person other than a common carrier. "Distribution" also

includes the transfer of physical possession in the City by any person other than a common carrier without consideration for promotional or any other commercial purpose.

(b) The possession, storage, ownership, or control in the City, by any person other than a common carrier, of Sugar-Sweetened Beverages or Concentrate for resale in the ordinary course of business, obtained by means of a transfer of physical possession outside the City or from a common carrier in the City.

(c) "Distribution" does not include the return of any Sugar-Sweetened Beverages or Concentrate to a person, if that person refunds the entire amount paid in cash or credit. "Distribution" does not include a retail sale or use.

"Distributor" means any person engaged in the business of Distribution of Sugar-Sweetened Beverages or Concentrate. A "Distributor" does not include a common carrier. Where a common carrier obtains physical possession of Sugar-Sweetened Beverages or Concentrate outside the City and transfers physical possession of the Sugar-Sweetened Beverages or Concentrate in the City, the transferee of the Sugar-Sweetened Beverages or Concentrate is a Distributor.

"Eligible Programs" means City-operated programs and City grants for active recreation and/or improving food access, health, and nutrition, and San Francisco Unified School District physical education, after school physical activity, health, or nutrition programs, school lunch, and other school nutrition programs. Eligible Programs shall include only programs described in Section 557(a)(3)(A) through (D) of this Article 8.

"Fund" is the Active Recreation, Nutrition, and Public Health Fund described in Section 553.

"Medical Food" means medical food as defined in Section 109971 of the California Health and Safety Code, including amendments to that Section.

"Milk" means natural liquid milk, natural milk concentrate (whether or not reconstituted) or dehydrated natural milk (whether or not reconstituted), regardless of animal source or butterfat

content. For purposes of this definition, "Milk" includes flavored milk containing no more than 40 grams of total sugar (naturally-occurring and from added Caloric Sweetener) per 12 ounces.

"Natural Fruit Juice" means the original liquid resulting from the pressing of fruit, the liquid resulting from the complete reconstitution of natural fruit juice concentrate, or the liquid resulting from the complete restoration of water to dehydrated natural fruit juice.

"Natural Vegetable Juice" means the original liquid resulting from the pressing of vegetables, the liquid resulting from the complete reconstitution of natural vegetable juice concentrate, or the liquid resulting from the complete restoration of water to dehydrated natural vegetable juice.

"New Programs" means the New Programs as described in Section 557.

"Nonalcoholic Beverage" means any beverage that is not subject to tax under Part 14 (commencing with Section 32001) of the California Revenue and Taxation Code.

"Powder" means a solid or liquid mixture of ingredients with added Caloric Sweetener used in making, mixing, or compounding Sugar-Sweetened Beverages by mixing the Powder with any one or more other ingredients, including, without limitation, water, ice, Syrup, Simple Syrup, fruits, vegetables, fruit juice, vegetable juice, or carbonation or other gas.

"Simple Syrup" means a mixture of sugar and water.

"Sugar-Sweetened Beverage" means any Nonalcoholic Beverage sold for human consumption that has one or more added Caloric Sweeteners and contains more than 25 calories per 12 ounces of beverage. Notwithstanding the foregoing sentence, "Sugar-Sweetened Beverage" does not include any of the following:

(a) Milk.

(b) Milk alternatives, including but not limited to non-dairy creamers or beverages primarily consisting of plant-based ingredients (e.g., soy, rice, or almond milk products), regardless of sugar content.

(c) Any beverage that contains solely 100 percent Natural Fruit Juice, Natural Vegetable Juice, or combined Natural Fruit Juice and Natural Vegetable Juice.

(d) Any product sold for consumption by infants, which is commonly referred to as "infant formula," or any product whose purpose is infant rehydration.

(e) Medical Food.

(f) Any product designed as supplemental, meal replacement, or sole-source nutrition that includes proteins, carbohydrates, and multiple vitamins and minerals.

(g) Any product sold in liquid form designed for use as an oral nutritional therapy for persons who may have a limited ability to absorb or metabolize dietary nutrients from traditional food or beverages.

(h) Any product sold in liquid form designed for use for weight reduction.

"Sugar-Sweetened Beverage Tax" is the Tax imposed under Section 553.

"Syrup" means the liquid mixture of ingredients used in making, mixing, or compounding Sugar-Sweetened Beverages using one or more ingredients, including, without limitation, water, ice, a Base Product, Powder, Simple Syrup, fruits, vegetables, fruit juice, vegetable juice, or carbonation or other gas.

"Tax" is the Sugar-Sweetened Beverage Tax.

SEC. 553. IMPOSITION OF TAX; DEPOSIT OF PROCEEDS.

(a) For the privilege of engaging in the business of making initial Distributions of Sugar-Sweetened Beverages or Concentrate in the City, the City imposes a Sugar-Sweetened Beverage Tax on the Distributor making the initial Distribution of Sugar-Sweetened Beverages or Concentrate in the City.

(b) The Tax shall be calculated as follows:

(1) Two cents ($0.02) per fluid ounce of Sugar-Sweetened Beverage upon the initial Distribution of the Sugar-Sweetened Beverage in the City; and

(2) Two cents ($0.02) per fluid ounce of Sugar-Sweetened Beverage that could be produced from Concentrate upon the initial Distribution of Concentrate in the City. For purposes of calculating the Tax for Concentrate, the Tax shall be calculated using the largest volume of Sugar-Sweetened Beverage that could result from the use of the Concentrate according to any manufacturer's instructions. If the Tax is paid with respect to the Distribution of Concentrate in the City, then no Tax shall be due with respect to the Distribution in the City of any Sugar-Sweetened Beverage produced from such Concentrate.

(c) All monies collected pursuant to the Tax shall be deposited to the credit of the Active Recreation, Nutrition, and Public Health Fund. The Fund shall be maintained separate and apart from all other City funds and shall be appropriated by annual or supplemental appropriation.

SEC. 554. REGISTRATION OF DISTRIBUTORS; DOCUMENTATION; ADMINISTRATION.

(a) Each Distributor shall register with the Tax Collector.

(b) Each Distributor shall keep and preserve all such records as the Tax Collector may require for the purpose of ascertaining and determining compliance under this Article 8.

(c) Except as otherwise provided under this Article 8, the Sugar-Sweetened Beverage Tax shall be administered pursuant to Article 6 of the Business and Tax Regulations Code.

SEC. 555. CREDITS AND REFUNDS.

The Tax Collector shall refund or credit to a Distributor the Tax that is paid with respect to the initial Distribution in the City of a Sugar-Sweetened Beverage or Concentrate that is shipped to a point outside the City for Distribution outside the City, or on which the Tax has already been paid by another

person, or which has been returned to the person who sold it and the entire purchase price has been refunded in cash or credit.

SEC. 556. TECHNICAL ASSISTANCE TO THE TAX COLLECTOR.

(a) The Department of Public Health shall provide to the Tax Collector technical assistance to identify Sugar-Sweetened Beverages or Concentrate subject to the Tax.

(b) All City Departments shall provide to the Tax Collector technical assistance to identify Distributors of Sugar-Sweetened Beverages or Concentrate.

SEC. 557. EXPENDITURE OF PROCEEDS.

(a) Monies in the Fund shall be used exclusively for the purposes specified in this Article 8. No monies from the Fund shall be appropriated or expended for any funding requirement imposed by The Arts, Music, Sports, and Pre-School for Every Child Amendment of 2003 (Charter Sec. 16.123-1 et seq.) or any successor legislation. Subject to the budgetary and fiscal provisions of the City Charter, monies in the Fund shall be appropriated on an annual basis to the following departments and used solely for the following purposes:

(1) Administrative Costs. Up to two percent of the proceeds of the Tax, in any proportion, to the Tax Collector and other City Departments for administration of the Tax, and to the City Administrator for administration of the Committee, and for the Committee's evaluation of programs funded by the Tax, and development of strategic and expenditure plans.

(2) Refunds of any overpayments of the Tax imposed under this Article 8.

(3) Funding of Eligible Programs that are "New Programs," as defined in this Section 557, that are consistent with the findings, purpose, and goals stated in this Article 8, in the following proportions:

(A) 40 percent to the San Francisco Unified School District for (i) student nutrition services; school-based gardens, nutrition classes, and cooking classes for students and parents; teacher training and curricular support in nutrition education; and after-school programs, including but not limited to nutrition education, healthy snacks, school-based gardening, and cooking classes; and (ii) expansion and improvement of physical education, which may include teachers, education specialists, athletic equipment, training, and programming, provided that programs under both subsections (i) and (ii) are each appropriated no less than one-quarter of this 40 percent; and

(B) 25 percent, in any proportion, to the Department of Public Health and the Public Utilities Commission for (i) healthy food access initiatives; (ii) drinking fountains and water bottle filling stations; (iii) oral health services; (iv) chronic disease prevention; and (v) public education campaigns, provided that programs under each subsection (i) through (v) are each appropriated no less than one-tenth of this 25 percent; and

(C) 25 percent to the Recreation and Park Department for recreation centers, organized sports, and athletic programming, provided that up to two-fifths of this 25 percent may be allocated by the Recreation and Park Department to community-based organizations for Active Recreation Programs, with a priority on programs serving low-income and underserved communities; and

(D) 10 percent to be allocated through the Department of Public Health to fund grants to community-based organizations for programs that support (i) healthy food access; (ii) active recreation; (iii) oral health; (iv) chronic disease prevention; and for public education campaigns.

Should any of the above governmental entities cease to exist, or if Eligible Programs are transferred from any of these entities to another department or agency, then the Mayor and the Board of Supervisors are authorized to expend the proceeds of this Tax to any department or agency that is a successor to that entity and that operates Eligible Programs, or to a department or agency to which

those Eligible Programs are transferred, for expenditures that would otherwise be authorized under this Article 8.

(b) Any balance remaining in the Fund at the close of any fiscal year shall be deemed to have been provided for a specified purpose within the meaning of Section 9.113(a) of the Charter and shall be carried forward and accumulated in the Fund for the purposes and goals recited in this Article 8.

(c) Goals. The goals of expenditures from the Fund shall be to:

(1) Promote active recreation, health, nutrition, and food access programs among all San Francisco residents;

(2) Improve physical activity, health, and nutrition programs in the San Francisco Unified School District; and

(3) Give special consideration to communities that are disproportionately affected by diseases related to Sugar-Sweetened Beverage consumption, including obesity, diabetes, and coronary disease, as measured by the most recent data available to the Department of Public Health.

(d) New Programs. The intent of this Section 557 is to provide dedicated revenues to increase Eligible Programs. Therefore, except as otherwise specified in this Article 8, revenues in the Fund may only be appropriated to the extent that the Controller certifies that appropriations contained in the adopted budget from other funding sources exceed those in a given year, as measured and adjusted by the Controller pursuant to this Section 557, subsection (e).

Notwithstanding the preceding paragraph, Eligible Programs shall not include:

(1) Any program for which a fixed or minimum level of expenditure is mandated by state or federal law, to the extent of the fixed or minimum level of expenditure;

(2) Acquisition of any capital item not for primary and direct use of participants in an Eligible Program;

(3) Acquisition (other than by lease for a term of ten years or less) of any real property; or

(4) Maintenance, utilities, or any similar operating costs of any facility not used primarily and directly by participants in Eligible Programs, or a library, hospital, or any recreation or park facility that is a zoo.

(e) Expenditure After Baseline Year. No Funds shall be expended pursuant to subsection (a)(3) in any fiscal year following a fiscal year in which the amounts appropriated for Eligible Programs (not including appropriations from the Fund and exclusive of expenditures mandated by state or federal law) is below the amount expended for City-operated Eligible Programs and City-funded grants for Eligible Programs in the Baseline Year, as adjusted in the manner provided in the following sentences (the "Base Amount"). All funds unexpended in accordance with the preceding sentence shall be held in the Fund and may be expended in any future fiscal year in which other expenditures from the Fund may be made. The Controller shall adjust the Base Amount for each fiscal year after the Baseline Year based on calculations consistent from fiscal year to fiscal year by the percentage increase or decrease in aggregate City discretionary revenues. In determining aggregate City discretionary revenues, the Controller shall only include revenues received by the City that are unrestricted and may be used at the option of the Mayor and the Board of Supervisors for any lawful City purpose. The method used by the Controller to determine discretionary revenues shall be consistent with the method used by the Controller to determine the Library and Children's Fund Baseline calculations, as provided in Charter Section 16.108(g). The change in aggregate discretionary revenues will be adjusted at year end when final revenues are known.

(f) Commencing January 1, 2017, the Controller shall file annually with the Board of Supervisors, by January 1 of each year, a report containing the following:

(1) The amount of funds collected and expended, and the allocation of expenditures from the Fund, during the prior fiscal year.

(2) The status of any Eligible Program required or authorized to be funded under this Article 8.

(3) Such other information as the Controller, in the Controller's sole discretion, shall deem relevant to the operation of this Article 8.

SEC. 558. OVERSIGHT COMMITTEE.

(a) There is hereby established a Healthy Nutrition and Physical Activity Access Fund Committee that shall consist of fifteen members. Members shall have two-year terms but shall serve at the pleasure of their respective appointing authorities. No member shall serve more than three consecutive two-year terms. The initial two-year term for each of the initial members shall commence as of the date that nine members have been appointed, which is when the Committee may begin its work. Notwithstanding the previous sentence, a quorum of the Committee shall be eight members. Absence from three consecutive regular meetings, or four regular meetings during a fiscal year, constitutes resignation from the Committee.

(b) Members of the Committee shall be appointed as follows:

(1) Seats One through Five by the Board of Supervisors. Seats One and Two shall be residents of neighborhoods disproportionately impacted by diseases related to the consumption of Sugar-Sweetened Beverages, as measured by the most recent data available to the Department of Public Health. Seats Three and Four shall be representatives of different local medical institutions that engage in whole or in part in the diagnosis, treatment, or research of, or education about, chronic diseases linked to the consumption of Sugar-Sweetened Beverages. Seat Five shall be a small business owner.

(2) Seat Six by the Food Security Task Force, who may be a member of the Food Security Task Force.

(3) Seats Seven and Eight by the San Francisco Youth Commission, who may be members of the Youth Commission. Appointees to Seats Seven and Eight must be 18 years of age or younger at the commencement of the initial term, and at the commencement of any succeeding term.

(4) Seats Nine and Ten by the San Francisco Unified School District. Seat Nine shall be a School District employee working in the area of Nutrition Services; Seat Ten shall be a School District employee working in the area of physical education.

(5) Seats Eleven and Twelve by the Department of Public Health. Seat Eleven shall be a professional employee in that Department; Seat Twelve shall be an expert in oral health issues.

(6) Seat Thirteen by the Department of Children, Youth, and their Families, who shall be a professional employee in that Department.

(7) Seat Fourteen by the Recreation and Park Department, who shall be a professional employee in that Department.

(8) Seat Fifteen by the San Francisco Unified School District's Parent Advisory Council.

(c) Members of the Committee shall serve without pay, but may be reimbursed for expenses actually incurred. The City Administrator shall provide clerical assistance and administrative support to the Committee, and the Controller shall provide it with technical assistance. All City departments, boards, and commissions shall reasonably assist and cooperate with the Committee.

(d) The Committee shall meet at least six times per fiscal year, except that during the fiscal year ending June 30, 2015, it shall meet at least three times.

(e) The Committee shall evaluate the impact of the Tax on beverage prices, consumer purchasing behavior, and health outcomes. The Committee shall advise and make recommendations to the Mayor, Board of Supervisors, and City departments receiving monies from the Fund, on the use and expenditure of monies from the Fund consistent with the findings, purpose, and goals stated in this Article 8.

(f) The Committee shall evaluate existing and past programming to identify existing and emerging needs and shall adopt a strategic plan by December 1 of each fifth year to inform the use of the Fund. The initial strategic plan shall be adopted by December 1, 2016.

(g) The Committee shall submit to the Board of Supervisors, no later than March 15 of each fiscal year, an annual expenditure plan for the Fund based on the strategic plan adopted pursuant to this Section. The initial annual expenditure plan shall be submitted no later than March 15, 2017.

(h) Unless otherwise reauthorized by the Board of Supervisors, this Section shall expire by operation of law, and the Committee shall terminate, as of December 31, 2020. After that date, the City Attorney shall cause this Section to be removed from the Administrative Code.

SEC. 559. AMENDMENT OF ARTICLE.

The Board of Supervisors may only amend or repeal this Article 8 without a vote of the people in response to an agency or court ruling concerning the validity or scope of the Tax. Any amendment that increases the amount or rate of tax beyond the levels authorized by this Ordinance, or that changes the allocation of funds for which the proceeds of the Tax are expended, may not take effect unless approved by a two-thirds vote of the people.

SEC. 560. SEVERABILITY.

If any section, subsection, sentence, clause, phrase, or word of this Article 8 is for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the Article. If imposition of the Tax on any person or activities is held to be invalid or unconstitutional by any court of competent jurisdiction, the Tax shall continue to be imposed in all other respects. The people of the City and County of San Francisco hereby declare that they would have enacted this Article and each and every section, subsection, sentence, clause, phrase, and word not declared invalid or unconstitutional without regard to whether

any other portion of this Article would be subsequently declared invalid or unconstitutional and would have imposed this Tax in all other respects.

SEC. 561. OPERATIVE DATE.

This Article 8 shall become operative on January 1, 2016, except that Sections 556 and 558 of this Article 8 shall become operative on January 1, 2015.

Section 3. Effective Date. The effective date of this ordinance shall be ten days after the date the official vote count is declared by the Board of Supervisors.

APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

By: _____
Carole F. Ruwart
Deputy City Attorney

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-124

File Number: 140098 **Date Passed:** July 22, 2014

Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

April 16, 2014 Budget and Finance Committee - CONTINUED TO CALL OF THE CHAIR

July 09, 2014 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

July 09, 2014 Budget and Finance Committee - CONTINUED AS AMENDED

July 16, 2014 Budget and Finance Committee - RECOMMENDED

July 22, 2014 Board of Supervisors - APPROVED

Ayes: 6 - Campos, Chiu, Cohen, Farrell, Mar and Wiener
Noes: 4 - Breed, Kim, Tang and Yee
Excused: 1 - Avalos

File No. 140098

I hereby certify that the foregoing Motion was APPROVED on 7/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140692

AMENDED IN COMMITTEE
7/10/2014

MOTION NO. M14- 125

[Appointment, Entertainment Commission - Liam Frost]

Motion approving the Mayor's nomination of Liam Frost to the Entertainment Commission, for a term ending July 1, 2018.

WHEREAS, Pursuant to Charter, Section 4.117, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Liam Frost to the Entertainment Commission, received by the Clerk of the Board on June 10, 2014; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following the transmittal of the Mayor's Notice of Appointment, and the failure of the Board of Supervisors to act on the nomination within the sixty day time period shall result in the nominee being deem approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination of Liam Frost to the Entertainment Commission, for a term ending July 1, 2018.

GOVERNMENT
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City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-125

File Number: 140692 **Date Passed:** July 22, 2014

Motion approving the Mayor's nomination of Liam Frost to the Entertainment Commission, for a term ending July 1, 2018.

July 10, 2014 Rules Committee - AMENDED

July 10, 2014 Rules Committee - RECOMMENDED AS AMENDED

July 22, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Avalos

File No. 140692

I hereby certify that the foregoing Motion was APPROVED on 7/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140693 AMENDED IN COMMITTEE 7/10/2014 MOTION NO. M14- 126

[Reappointment, Board of Appeals - Ann Blumlein Lazarus]

Motion approving the Mayor's reappointment of Ann Blumlein Lazarus to the Board of Appeals, for a term ending July 1, 2018.

WHEREAS, Pursuant to Charter Section 4.106, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Ann Blumlein Lazarus to the Board of Appeals, received by the Clerk of the Board on June 10, 2014; and

WHEREAS, The Board of Supervisors, by Motion No. 02-80, established a process to review the Mayor's nomination to the Board of Appeals; now, therefore, be it

MOVED, That the Board of Supervisors hereby approve the Mayor's nomination of Ann Blumlein Lazarus to the Board of Appeals, for a term ending July 1, 2018.

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Mayor Lee
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Motion: M14-126

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140693 **Date Passed:** July 22, 2014

Motion approving the Mayor's reappointment of Ann Blumlein Lazarus to the Board of Appeals, for a term ending July 1, 2018.

July 10, 2014 Rules Committee - AMENDED

July 10, 2014 Rules Committee - RECOMMENDED AS AMENDED

July 22, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Avalos

File No. 140693

I hereby certify that the foregoing Motion was APPROVED on 7/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140751 MOTION NO. M14- 127

[Appointment, Entertainment Commission - Steven Lee]

Motion appointing Steven Lee, term ending July 1, 2018, to the Entertainment Commission.

WHEREAS, The Board of Supervisors shall appoint three members to the Entertainment Commission, pursuant to the provisions of Charter, Section 4.117; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint Steven Lee to serve as its representative to the Entertainment Commission.

Steven Lee, seat 2, succeeding himself, term expired, must represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2018.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-127

File Number: 140751 **Date Passed:** July 22, 2014

Motion appointing Steven Lee, term ending July 1, 2018, to the Entertainment Commission.

July 10, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 10, 2014 Rules Committee - RECOMMENDED

July 22, 2014 Board of Supervisors - APPROVED
Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Avalos

File No. 140751

I hereby certify that the foregoing Motion was APPROVED on 7/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 140807 MAR 20 2015 MOTION NO. M14- 128

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[Committee of the Whole - Zoning - Interim Moratorium on Institutional Change of Use in a Portion of the University Mound Neighborhood - July 22, 2014]

Motion scheduling the Board to sit as a Committee of the Whole on July 22, 2014, at 3 p.m., to hold a public hearing on the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on July 22, 2014, at 3 p.m., to hear all persons interested in the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-128

File Number: 140807 **Date Passed:** July 22, 2014

Motion scheduling the Board to sit as a Committee of the Whole on July 22, 2014, at 3 p.m., to hold a public hearing on the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

July 22, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Avalos

File No. 140807

I hereby certify that the foregoing Motion was APPROVED on 7/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140755 MOTION NO. M14- 129

[Committee of the Whole - Report of Assessment Costs for Building Code Enforcement Violations]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 29, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on July 29, 2014, at 3:00 p.m., to hear a Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA. 94102-4689

City and County of San Francisco

Tails

Motion: M14-129

File Number: 140755 **Date Passed:** July 22, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 29, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations.

July 22, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Avalos

File No. 140755

I hereby certify that the foregoing Motion was APPROVED on 7/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140796 MOTION NO. M14- 130

[Final Map 7760 - 1501 Filbert Street]

Motion approving Final Map 7760, a 27 residential unit and 3 commercial unit, mixed-use condominium project, located at 1501 Filbert Street, being a subdivision of Assessor's Block No. 0527, Lot No. 051, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

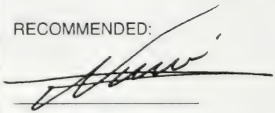
MOVED, That the certain map entitled "FINAL MAP 7760", a 27 residential unit and 3 commercial unit, mixed-use condominium project, located at 1501 Filbert Street, being a subdivision of Assessor's Block No. 0527, Lot No. 051, comprising 2 sheets, approved July 2, 2014, by Department of Public Works Order No. 182746 is hereby approved and said map is adopted as an Official Final Map 7760; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 25, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

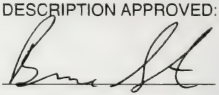
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-130

File Number: 140796 **Date Passed:** July 22, 2014

Motion approving Final Map 7760, a 27 residential unit and 3 commercial unit, mixed-use condominium project, located at 1501 Filbert Street, being a subdivision of Assessor's Block No. 0527, Lot No. 051, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

July 22, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Avalos

File No. 140796

I hereby certify that the foregoing Motion was APPROVED on 7/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140849 MOTION NO. M14- 131

[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency under Charter, Section 3.100(14), and California Government Code, Section 8630, in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, On September 3, 2013, under the same statutory authorities, the Board of Supervisors concurred in the Declaration of Local Emergency in Motion No. M13-109, on file with the Clerk of the Board of Supervisors in File No. 130809, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 19, 2013, Mayor Edwin M. Lee issued a Revised Declaration of Local Emergency for the Rim Fire; and

WHEREAS, On September 24, 2013, the Board of Supervisors concurred in the Revised Declaration of Local Emergency in Motion No. M13-116, on file with the Clerk of the Board of Supervisors in File No. 130900, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On October 22, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-136, on file with the Clerk of the Board of Supervisors in File No. 131015, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On November 19, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-151, on file

with the Clerk of the Board of Supervisors in File No. 131104, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On December 17, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-176, on file with the Clerk of the Board of Supervisors in File No. 131164, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On January 14, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-005, on file with the Clerk of the Board of Supervisors in File No. 140003, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On February 11, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-016, on file with the Clerk of the Board of Supervisors in File No. 140110, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On March 11, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-032, on file with the Clerk of the Board of Supervisors in File No. 140201, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On April 8, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-052, on file with the Clerk of the Board of Supervisors in File No. 140325, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On May 6, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-079, on file with the Clerk of

the Board of Supervisors in File No. 140440, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On June 3, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-091, on file with the Clerk of the Board of Supervisors in File No. 140572, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On June 24, 2014, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M14-109, on file with the Clerk of the Board of Supervisors in File No. 140720, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code, Section 8630, provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; and

WHEREAS, The Mayor's Office has submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140849, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Revised Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-131

File Number: 140849 **Date Passed:** July 22, 2014

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

July 22, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Avalos

File No. 140849

I hereby certify that the foregoing Motion was APPROVED on 7/22/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140571

AMENDED IN COMMITTEE
7/24/2014

MOTION NO. M14-132

[Amending the Board's Rules - Establishing Communication Procedures for Hearings on Matters Referred to the Youth Commission]

Motion amending the Board of Supervisors Rules of Order, by adding Rule 2.12.1, to establish communication procedures for hearings on matters referred to the Youth Commission.

MOVED, That the Board of Supervisors hereby establishes Board of Supervisors' Rules of Order, Rule 2.12.1, to read as follows:

2.12.1 Hearings on Items Referred to the Youth Commission.

The Youth Commission may request that a hearing related to any item referred to the Youth Commission, pursuant to the Charter, Section ~~4.142~~ 4.124, be scheduled at a time deemed appropriate for persons 18 years of age and younger. To make this request, the Youth Commission Director shall send a written request to the Chair of the relevant Committee and the primary sponsor(s), copying the Clerk of the Board of Supervisors. The Chair of the Committee shall ***strive to*** provide a written response to the Clerk of the Board of Supervisors and to the Youth Commission Director ***within 48 hours after receipt of the request.***

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City and County of San Francisco
Tails
Motion: M14-132

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140571 **Date Passed:** July 29, 2014

Motion amending the Board of Supervisors Rules of Order, by adding Rule 2.12.1, to establish communication procedures for hearings on matters referred to the Youth Commission.

July 24, 2014 Rules Committee - AMENDED

July 24, 2014 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

July 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140571

I hereby certify that the foregoing Motion was APPROVED on 7/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140858 MOTION NO. M14-133

[Committee of the Whole - Contract Amendment - San Francisco AIDS Foundation - Not to Exceed $14,734,565 - July 29, 2014]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 29, 2014, at 3:00 p.m. to hold a public hearing on a Resolution (File No. 140504) approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,734,565.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on July 29, 2014, at 3:00 p.m. to hear all persons interested in the Resolution (File No. 140504) approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,734,565.

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Motion: M14-133

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140858 **Date Passed:** July 29, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 29, 2014, at 3:00 p.m. to hold a public hearing on a Resolution (File No. 140504) approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,734,565.

July 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140858

I hereby certify that the foregoing Motion was APPROVED on 7/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140687 AMENDED IN COMMITTEE 7/17/2014 MOTION NO. M14-134

[Initiative Ordinance - Administrative Code - Minimum Wage]

Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to $12.25 per hour on May 1, 2015, with annual increases, reaching $15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the minimum wage ordinance, at an election to be held on November 4, 2014.

MOVED, That the Board of Supervisors hereby submits the following ordinance to the voters of the City and County of San Francisco, at an election to be held on November 4, 2014.

Ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to $12.25 per hour on May 1, 2015, with annual increases, reaching $15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the minimum wage ordinance.

NOTE: **Unchanged Code text and uncodified text** are in plain font.
Additions to Codes are in *single-underline italics Times New Roman font.*
Deletions to Codes are in ~~strikethrough italics Times New Roman font.~~
Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.

Be it ordained by the People of the City and County of San Francisco:

Section 1. The Administrative Code is hereby amended by revising Chapter 12R, Sections 12R.3, 12R.4, 12R.7, 12R.10, 12R.11, and 12R.17, to read as follows:

SEC. 12R.3. DEFINITIONS.

As used in this Chapter, the following capitalized terms shall have the following meanings:

"Agency" shall mean the *Office of Labor Standards Enforcement or its successor agency*~~*Living Wage/Living Health Division of the Office of Contract Administration or such other City department or agency as the City shall by resolution designate*~~.

"City" shall mean the City and County of San Francisco.

"Employee" shall mean any person who:

(a) In a particular week performs at least two (2) hours of work for an Employer within the geographic boundaries of the City; and

(b) Qualifies as an employee entitled to payment of a minimum wage from any employer under the California minimum wage law, as provided under Section 1197 of the California Labor Code and wage orders published by the California Industrial Welfare Commission, or is a participant in a Welfare-to-Work Program.

"Employer" shall mean any person, as defined in Section 18 of the California Labor Code, including corporate officers or executives, who directly or indirectly or through an agent any other person, including through the services of a temporary services or staffing agency or similar entity, employs or exercises control over the wages, hours or working conditions of any Employee. *"Employer" shall include the City and the San Francisco In-Home Supportive Services Public Authority.*

"Government Supported Employee" shall mean any Employee who is: (1) under the age of 18 and is employed as an after-school or summer Employee in a bona fide training or apprenticeship program in a position that is subsidized by the federal, state, or local government ; or (2) over the age 55 and is employed by a Non-Profit Corporation that provides social welfare services as a core mission to individuals who are over the age of 55 and is in a position that is subsidized by federal, state, or local government. The second category shall apply only to Non-Profit Corporations operating as of January 1, 2015, and apply only as to the number of employees over the age of 55 holding positions in the Corporation as of January 1, 2015 that are subsidized by federal, state, or local government, plus 25% of that number. Any employees hired by a Non-Profit Corporation after January 1, 2015 that exceed the numerical threshold in the prior sentence (including the additional 25%) shall not qualify as "Government Supported Employees." If at any time the number of employees over the age of 55 holding positions in the Corporation that are subsidized by federal, state, or local government falls below that numerical threshold (including the additional 25%), then those positions shall qualify as "Government Supported Employee" positions.

"Minimum Wage" shall have the meaning set forth in Section *12R.*4 of this Chapter.

~~*"Small Business" shall mean an Employer for which fewer than ten (10) persons perform work for compensation during a given week. In determining the number of persons performing work for an Employer during a given week, all persons performing work for compensation on a full-time, part-time, or temporary basis shall be counted, including persons made available to work through the services of a temporary services or staffing agency or similar entity.*~~

"Nonprofit Corporation" shall mean a nonprofit corporation, duly organized, validly existing and in good standing under the laws of the jurisdiction of its incorporation and (if a foreign corporation) in good standing under the laws of the State of California, which corporation has established and maintains valid nonprofit status under Section 501(c)(3) of

the United States Internal Revenue Code of 1986, as amended, and all rules and regulations promulgated under such Section.

"Welfare-to-Work Program" shall mean the City's CalWORKS Program, County Adult Assistance Program (CAAP) which includes the Personal Assisted Employment Services (PAES) Program, and General Assistance Program, and any successor programs that are substantially similar to them.

SEC. 12R.4. MINIMUM WAGE.

(a) Employers shall pay Employees no less than the Minimum Wage for each hour worked within the geographic boundaries of the City.

(1) Except as provided in subsection 12R.4(b), the Minimum Wage paid to Employees shall be as follows:

(A) Beginning on May 1, 2015, the Minimum Wage shall be an hourly rate of $12.25.

(B) Beginning on July 1, 2016, the Minimum Wage shall be an hourly rate of $13.00.

(C) Beginning on July 1, 2017, the Minimum Wage shall be an hourly rate of $14.00.

(D) Beginning on July 1, 2018, the Minimum Wage shall be an hourly rate of $15.00.

(E) Beginning on July 1, 2019, and each year thereafter, the Minimum Wage shall increase by an amount corresponding to the prior year's increase, if any, in the Consumer Price Index for urban wage earners and clerical workers for the San Francisco-Oakland-San Jose, CA metropolitan statistical area, as determined by the Controller.

(b) Beginning on *May 1, 2015, the Minimum Wage paid to Government Supported Employees shall be an hourly rate of $12.25. Beginning on July 1, 2016, and each year thereafter, the Minimum*

Wage paid to Government Supported Employees shall increase by an amount corresponding to the prior year's increase, if any, in the Consumer Price Index for urban wage earners and clerical workers for the San Francisco-Oakland-San Jose, CA metropolitan statistical area, as determined by the Controller. ~~*the effective date of this Chapter, the Minimum Wage shall be an hourly rate of $8.50. To prevent inflation from eroding its value, beginning on January 1, 2005, and each year thereafter, the Minimum Wage shall increase by an amount corresponding to the prior year's increase, if any, in the Consumer Price Index for urban wage earners and clerical workers for the San Francisco-Oakland-San Jose, CA metropolitan statistical area.*~~

~~*(c) The Minimum Wage for Employers that are Small Businesses or Nonprofit Corporations shall phase in over a two year period in order to afford such Employers time to adjust. For such Employers, the effective date of this Chapter shall be January 1, 2005. For a transition period beginning January 1, 2005 and ending December 31, 2005, the Minimum Wage for Employees of such Employers shall be an hourly rate of $7.75. Beginning January 1, 2006, the Minimum Wage for Employees of such Employers shall be the regular Minimum Wage established pursuant to Section 4(b)1 of this Chapter.*~~

* * * *

SEC. 12R.7. IMPLEMENTATION AND ENFORCEMENT.

(a) ***Enforcement Priority.*** *It is the policy of the City and County of San Francisco that all employees be compensated fairly according to the law and that Employers who engage in wage theft be held accountable. Towards that end, the Mayor and Board of Supervisors shall study and review the feasibility of enacting additional measures consistent with state law to enhance the Agency's enforcement tools and the City's efforts to combat wage theft. The Mayor and Board of Supervisors shall also take steps to ensure optimal collaboration among all City agencies and departments, as well as between the City and state and federal labor standards agencies, in the enforcement of this Chapter.*

~~(a)~~ *(b)* **Implementation.** The Agency shall be authorized to coordinate implementation and enforcement of this Chapter and may promulgate appropriate guidelines or rules for such purposes consistent with this Chapter. Any guidelines or rules promulgated by the Agency shall have the force and effect of law and may be relied on by Employers, Employees and other parties to determine their rights and responsibilities under this Chapter. Any guidelines or rules may establish procedures for ensuring fair, efficient and cost-effective implementation of this Chapter, including supplementary procedures for helping to inform Employees of their rights under this Chapter, for monitoring Employer compliance with this Chapter, and for providing administrative hearings to determine whether an Employer or other person has violated the requirements of this Chapter. The Agency shall make every effort to resolve complaints in a timely manner and shall have a policy that the Agency shall take no more than one year to settle, request an administrative hearing under Section 12R.7(b), or initiate a civil action under Section 12R.7(c). The failure of the Agency to meet these timelines within one year shall not be grounds for closure or dismissal of the complaint.

~~(b)~~ *(c)* **Administrative Enforcement**.

(1) The Agency is authorized to take appropriate steps to enforce this Chapter. The Agency may investigate any possible violations of this Chapter by an Employer or other person. Where the Agency has reason to believe that a violation has occurred, it may order any appropriate temporary or interim relief to mitigate the violation or maintain the status quo pending completion of a full investigation or hearing.

(2) Where the Agency, after a hearing that affords a suspected violator due process, determines that a violation has occurred, it may order any appropriate relief including, but not limited to, reinstatement, the payment of any back wages unlawfully withheld, and the payment of an additional sum as an administrative penalty in the amount of $50 to each Employee or person whose rights under this Chapter were violated for each day

that the violation occurred or continued. A violation for unlawfully withholding wages shall be deemed to continue from the date immediately following the date that the wages were due and payable as provided in Part 1 (commencing with Section 200) of Division 2 of the California Labor Code, to the date immediately preceding the date the wages are paid in full. Where prompt compliance is not forthcoming, the Agency may take any appropriate enforcement action to secure compliance, including initiating a civil action pursuant to Section ~~7(c)~~ *12R.7(c)* of this Chapter and/or, except where prohibited by state or federal law, requesting that City agencies or departments revoke or suspend any registration certificates, permits or licenses held or requested by the Employer or person until such time as the violation is remedied. *All City agencies and departments shall cooperate with revocation or suspension requests from the Agency.* In order to compensate the City for the costs of investigating and remedying the violation, the Agency may also order the violating Employer or person to pay to the City a sum of not more than $50 for each day and for each Employee or person as to whom the violation occurred or continued. Such funds shall be allocated to the Agency and shall be used to offset the costs of implementing and enforcing this Chapter. The amounts of all sums and payments authorized or required under this Chapter shall be updated annually for inflation, beginning January 1, 2005, using the inflation rate and procedures set forth in Section 4(b) 12R.4 of this Chapter.

(3) An Employee or other person may report to the Agency in writing any suspected violation of this Chapter. The Agency shall encourage reporting pursuant to this subsection by keeping confidential, to the maximum extent permitted by applicable laws, the name and other identifying information of the Employee or person reporting the violation. Provided, however, that with the authorization of such person, the Agency may disclose his or her name and identifying information as necessary to enforce this Chapter or for other appropriate purposes. In order to further encourage reporting by Employees, if the Agency

notifies an Employer that the Agency is investigating a complaint, the Agency shall require the Employer to post or otherwise notify its Employees that the Agency is conducting an investigation, using a form provided by the Agency.

~~(c)~~ *(d)* **Civil Enforcement.** The Agency, the City Attorney, any person aggrieved by a violation of this Chapter, any entity a member of which is aggrieved by a violation of this Chapter, or any other person or entity acting on behalf of the public as provided for under applicable state law, may bring a civil action in a court of competent jurisdiction against the Employer or other person violating this Chapter and, upon prevailing, shall be entitled to such legal or equitable relief as may be appropriate to remedy the violation including, without limitation, the payment of any back wages unlawfully withheld, the payment of an additional sum as ~~*liquidated damages*~~ *penalties* in the amount of $50 to each Employee or person whose rights under this Chapter were violated for each day that the violation occurred or continued, reinstatement in employment and/or injunctive relief, and shall be awarded reasonable attorneys' fees and costs. Provided, however, that any person or entity enforcing this Chapter on behalf of the public as provided for under applicable state law shall, upon prevailing, be entitled only to equitable, injunctive or restitutionary relief, and reasonable attorneys' fees and costs. Nothing in this Chapter shall be interpreted as restricting, precluding, or otherwise limiting a separate or concurrent criminal prosecution under the Municipal Code or state law. Jeopardy shall not attach as a result of any administrative or civil enforcement action taken pursuant to this Chapter.

~~(d)~~ *(e)* **Interest.** In any administrative or civil action brought for the nonpayment of wages under this Section, the Agency or court, as the case may be, shall award interest on all due and unpaid wages at the rate of interest specified in subdivision (b) of Section 3289 of the California Civil Code, which shall accrue from the date that the wages were due and payable

as provided in Part 1 (commencing with Section 200) of Division 2 of the California Labor Code, to the date the wages are paid in full.

~~(e)~~ *(f)* **Posting Notice of Violation**. If an Employer fails to comply with a settlement agreement with the Agency, a final determination by the Agency after an administrative hearing officer issues a decision after a hearing under Section 12R.7(b), an administrative citation issues under Section 12R.19, a decision made in an administrative appeal brought under Section 12R.21, or judgment issued by the Superior Court, and the Employer has not filed an appeal from the administrative hearing decision, administrative citation, administrative appeal decision, or judgment, or the appeal is final, the Agency may require the Employer to post public notice of the Employer's failure to comply in a form determined by the Agency.

*(g) **City Employees.** Where the aggrieved party is an Employee of the City, the Employee shall be entitled to all rights and remedies available under this Section 12R.7 except the Employee may not recover the $50 per diem penalty provided for in subsections (b) and (c) of this Section 12R.7.*

* * * *

SEC. 12R.10. APPLICATION OF MINIMUM WAGE TO WELFARE-TO-WORK PROGRAMS.

The Minimum Wage established pursuant to Section *12R.4* ~~4(b)~~ of this Chapter shall apply to the City's Welfare-to-Work Programs under which persons must perform work in exchange for receipt of benefits. Participants in Welfare-to-Work Programs shall not, during a given benefits period, be required to work more than a number of hours equal to the value of all cash benefits received during that period, divided by the Minimum Wage. Where state or federal law would preclude the City from reducing the number of work hours required under a given Welfare-to-Work Program, the City may comply with this Section by increasing the cash benefits awarded so that their value is no less than the product of the Minimum Wage multiplied by the number of work hours required.

SEC. 12R.11. ~~*EFFECTIVE*~~ *OPERATIVE* DATE.

The changes to this Chapter *adopted at the November 4, 2014 municipal election* shall *have prospective effect only and shall* become *operative* ~~*effective*~~ *on May 1, 2015.* ~~*ninety (90) days after it is adopted. This Chapter is intended to have prospective effect only.*~~

* * * *

SEC. 12R.17. VIOLATIONS.

(a) **Separate and Continuing Violations; Penalties Paid Do Not Cure Violations.** Each and every day that a violation exists constitutes a separate and distinct offense. Each section violated constitutes a separate violation for any day at issue. If the person or persons responsible for a violation fail to correct the violation within the time period specified on the citation and required under Section 12R.18, the Director of the Office of Labor Standards Enforcement may issue subsequent administrative citations for the uncorrected violation(s) without issuing a new notice as otherwise required by Section 12R.18*(b)*~~*(a)*~~. Payment of the penalty shall not excuse the failure to correct the violation nor shall it bar any further enforcement action by the City. If penalties and costs are the subject of administrative appeal or judicial review, then the accrual of such penalties and costs shall be stayed until the determination of such appeal or review is final.

(b) **Payments to City; Due Date; Late Payment Penalty.** All penalties assessed under Section 12R.16 shall be payable to the City and County of San Francisco. Administrative penalties and costs assessed by means of an administrative citation shall be due within thirty (30) days from the date of the citation. The failure of any person to pay an administrative penalty and costs within that time shall result in the assessment of an additional late fee. The amount of the late fee shall be ten (10) percent of the total amount of the administrative penalty assessed for each month the penalty and any already accrued late payment penalty remains unpaid.

(c) **Collection of Penalties; Special Assessments.** The failure of any person to pay a penalty assessed by administrative citation under Section 12R.16 within the time specified on the citation constitutes a debt to the City. The City may file a civil action, create and impose liens as set forth below, or pursue any other legal remedy to collect such money.

(d) **Liens.** The City may create and impose liens against any property owned or operated by a person who fails to pay a penalty assessed by administrative citation. The procedures provided for in ~~*Chapter XX of Chapter 10*~~ *Chapter 10, Article XX* of the ~~*San Francisco*~~ Administrative Code shall govern the imposition and collection of such liens.

(e) **Payment to City.** The Labor Standards Enforcement Officer has the authority to require that payment of back wages found to be due and owing to employees be paid directly to the City and County of San Francisco for disbursement to the employees. The Controller shall hold the back wages in escrow for workers whom the Labor Standards Enforcement Officer, despite his/her best efforts, including any required public notice, cannot locate; funds so held for three years or more shall be dedicated to the enforcement of the Minimum Wage Ordinance or other laws enforced by the Office of Labor Standards Enforcement.

* * * *

Section 2. The Administrative Code is hereby amended by revising Chapter 70, to read as follows:

CHAPTER 70: IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

* * * *

SEC. 70.11. MINIMUM COMPENSATION.

~~*(a)*~~ All Employees of the In-Home Supportive Services Public Authority, including, without limitation, IHSS personnel referred to consumers, or referred by consumers for inclusion in the Authority, shall be deemed to be "Covered Employees" and shall be paid *no less than* the "Minimum Compensation," as ~~*such terms are*~~ *that term is* defined in Chapter 12P~~.2~~

of the ~~*San Francisco*~~ Administrative Code, *and shall be deemed "Employees" and paid no less than the "Minimum Wage," as that term is defined in Chapter 12.R of the Administrative Code*. This Section shall be implemented in a manner that does not conflict with applicable federal or State laws.

Section 3. Scope of Ordinance. In enacting this ordinance, the People of the City and County of San Francisco intend to amend only those words, phrases, paragraphs, subsections, sections, articles, numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal Code that are explicitly shown in this ordinance as additions or deletions, in accordance with the "Note" that appears under the official title of the ordinance.

Section 4. Conflict with Other Measures. This Initiative will be deemed to conflict with any other measure appearing on the same ballot establishing minimum wage rates. In the event that this Initiative and any other such measure(s) are approved by the voters at the same election, and this initiative receives a greater number of affirmative votes than any other such measure or measures, this initiative shall control in its entirety and the other measure or measures shall be rendered void and without any legal effect. If this Initiative is approved by a majority of the voters but does not receive a greater number of affirmative votes than any

other measure appearing on the same ballot establishing minimum wage rates, this Initiative shall take effect to the extent not in conflict with said measure or measures.

APPROVED AS TO FORM:

DENNIS J. HERRERA, City Attorney

By:
FRANCESCA GESSNER
Deputy City Attorney

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City and County of San Francisco
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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-134

File Number: 140687 **Date Passed:** July 29, 2014

Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to $12.25 per hour on May 1, 2015, with annual increases, reaching $15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014.

July 17, 2014 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

July 17, 2014 Rules Committee - CONTINUED AS AMENDED

July 24, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

July 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140687

I hereby certify that the foregoing Motion was APPROVED on 7/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140740 AMENDED IN COMMITTEE 7/24/2014 MOTION NO. M14-135

[Declaration of Policy - Affordable Housing Goals]

Motion ordering submitted to the voters a policy declaration making findings, defining goals, and declaring policies that affirm the City's commitment to: 1) address the current housing affordability crisis; 2) support production of 30,000 units of new housing in San Francisco, including at least one-third of those affordable to low and moderate income households, and over 50% within financial reach of working middle class San Franciscans by 2020; 3) create a Housing Action and Neighborhood Stabilization Plan, including funding strategies; 4) ensure financial support of public housing; and 5) review the ratio of affordable to market rate housing, at an election to be held on November 4, 2014.

MOVED, That the Board of Supervisors hereby submits the following declaration of policy to the voters of the City and County of San Francisco, at an election to be held on November 4, 2014.

Declaration of Policy declaring official policy of the City and County of San Francisco by making findings, defining goals, and declaring policies that affirm the City's commitment to: 1) address the current housing affordability crisis; 2) support production of 30,000 units of new housing in San Francisco, including at least one-third of those affordable to low and moderate income households, and over 50% within financial reach of working middle class San Franciscans by 2020; 3) create a Housing Action and Neighborhood Stabilization Plan, including funding strategies; 4) ensure financial support of public housing; and 5) review the ratio of affordable to market rate housing.

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The People of the City and County of San Francisco hereby find and declare as follows:

Section 1. Findings.

(a) San Francisco is suffering from a crisis of housing affordability and displacement affecting the City's families and seniors. This destabilization to neighborhood diversity requires immediate action.

(b) In January, 2014 Mayor Lee set forth a proposal to construct or rehabilitate 30,000 homes throughout the City by 2020, with at least one-third of those permanently affordable to low and moderate income households, and over 50% within financial reach of working middle class San Franciscans, which will have a positive impact on the City's housing shortage, and will contribute to curbing the price escalation that has resulted from it.

(c) While San Francisco's median income has grown over time, the City's middle-class population has declined by almost 10% since 1990, and their ability to attain affordable housing in the City has decreased.

(d) Given the severe decline in federal public housing funding, and the severely deteriorating physical conditions in many of San Francisco's public housing projects, the City has developed a plan for their rehabilitation.

Section 2. It shall be the official policy of the City and County of San Francisco:

(a) To confirm the City's commitment to construct or rehabilitate no less than 30,000 new units by 2020 with at least one-third (33%) of those permanently affordable to low and moderate income households, and over 50% within financial reach of working middle class San Franciscans. The voters urge the Mayor and the Board of Supervisors to formalize and implement a Housing Action and Neighborhood Stabilization Plan to realize the 30,000 unit goal including at least one-third of those affordable to low and moderate income households.

(b) That the Housing Action and Neighborhood Stabilization Plan shall implement:

(1) A Funding Strategy sufficient to support a range of housing both rental and homeownership housing affordable to low, moderate and middle income households.

(2) Funding for a Neighborhood Stabilization Trust for the purpose of preserving the affordability of existing rental units and stabilizing neighborhoods with historically high levels of evictions.

(3) A land acquisition strategy to purchase sites appropriate for affordable housing.

(4) Funding for public housing rehabilitation.

(c) That the City shall strive to achieve thirty-three percent of residential units affordable to low and moderate income households in new Area Plans and Special Use Districts with significantly increased development potential or those amended to significantly increase development potential.

(d) That by January 1, 2015, the Mayor's Office of Housing and the Planning Department and a lead sponsor from the Board of Supervisors will develop and introduce legislation requiring the City to review the cumulative ratio of affordable and inclusionary housing to market rate housing every year through an annual housing production calculation.

(e) That the Board of Supervisors shall hold an annual hearing on progress towards the City's housing goals, including the goal of one-third affordable to low and moderate income households; and if the City's housing goals as stated in this measure are not progressing, the Mayor shall propose a strategy to achieve those goals, and the Board of Supervisors shall review this strategy. This shall not be construed to require a specific housing project to achieve one-third affordability.

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San Francisco, CA 94102-4689

Motion: M14-135

File Number: 140740 **Date Passed:** July 29, 2014

Motion ordering submitted to the voters a policy declaration making findings, defining goals, and declaring policies that affirm the City's commitment to: 1) address the current housing affordability crisis; 2) support production of 30,000 units of new housing in San Francisco, including at least one-third of those affordable to low and moderate income households, and over 50% within financial reach of working middle class San Franciscans by 2020; 3) create a Housing Action and Neighborhood Stabilization Plan, including funding strategies; 4) ensure financial support of public housing; and 5) review the ratio of affordable to market rate housing, at an election to be held on November 4, 2014.

July 24, 2014 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

July 24, 2014 Rules Committee - CONTINUED AS AMENDED

July 28, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

July 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140740

I hereby certify that the foregoing Motion was APPROVED on 7/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140839 MOTION NO. M14-136

[Appointments, Assessment Appeals Board No. 3 - Michael Slattery and James Reynolds]

Motion appointing Michael Slattery (residency requirement waived), term ending September 7, 2015, and James Reynolds, term ending September 5, 2016, to the Assessment Appeals Board No. 3.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board No. 3, pursuant to the provisions of California Revenue and Taxation Code, Section 1623, and San Francisco Administrative Code, Sections 2B.1 through 2B.11, for the terms specified:

Michael Slattery (residency requirement waived), seat 5, new appointment, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2015.

James Reynolds, seat 6 (Alternate Member), new appointment, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2016.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Assessment Appeals Board No. 3 has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Michael Slattery, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Assessment Appeals Board No. 3.
3. The Assessment Appeals Board No. 3 has attempted to fill the position, for which Michael Slattery was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Michael Slattery is qualified to serve on the Assessment Appeals Board No. 3.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Assessment Appeals Board No. 3 at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Michael Slattery, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.10,1 that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco
Tails
Motion: M14-136

File Number: 140839 **Date Passed:** July 29, 2014

Motion appointing Michael Slattery (residency requirement waived), term ending September 7, 2015, and James Reynolds, term ending September 5, 2016, to the Assessment Appeals Board No. 3.

July 24, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 24, 2014 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

July 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140839

I hereby certify that the foregoing Motion was APPROVED on 7/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140841 AMENDED IN COMMITTEE 7/24/2014 MOTION NO. M14-137

[Reappointment, Planning Commission - Kathrin Moore]

Motion approving the President of the Board of Supervisors', Supervisor David Chiu, nomination of Kathrin Moore to the Planning Commission, term ending July 1, 2018.

WHEREAS, Pursuant to Charter, Section 4.105, the President of the Board of Supervisors has submitted a communication notifying the Board of Supervisors of the nomination of Kathrin Moore to the Planning Commission, received by the Clerk of the Board on July 18, 2014; and

WHEREAS, The Board of Supervisors, by Motion No. 02-80, established a process to review the President's nomination to the Planning Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the President's nomination of Kathrin Moore to the Planning Commission, term ending July 1, 2018.

GOVERNMENT DOCUMENTS DEPT SAN FRANCISCO PUBLIC LIBRARY

City and County of San Francisco
Tails
Motion: M14-137

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140841 **Date Passed:** July 29, 2014

Motion approving the President of the Board of Supervisors', Supervisor David Chiu, nomination of Kathrin Moore to the Planning Commission, term ending July 1, 2018.

July 24, 2014 Rules Committee - AMENDED

July 24, 2014 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

July 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140841

I hereby certify that the foregoing Motion was APPROVED on 7/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140842 AMENDED IN COMMITTEE 7/24/2014 MOTION NO. M14-138

[Appointment, Planning Commission - Dennis Richards]

Motion approving the President of the Board of Supervisors', Supervisor David Chiu, nomination of Dennis Richards to the Planning Commission, term ending July 1, 2018.

WHEREAS, Pursuant to Charter, Section 4.105, the President of the Board of Supervisors has submitted a communication notifying the Board of Supervisors of the nomination of Dennis Richards to the Planning Commission, received by the Clerk of the Board on July 18, 2014; and

WHEREAS, The Board of Supervisors, by Motion No. 02-80, established a process to review the President's nomination to the Planning Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the President's nomination of Dennis Richards to the Planning Commission, term ending July 1, 2018.

City and County of San Francisco

Tails

Motion: M14-138

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140842 **Date Passed:** July 29, 2014

Motion approving the President of the Board of Supervisors', Supervisor David Chiu, nomination of Dennis Richards to the Planning Commission, term ending July 1, 2018.

July 24, 2014 Rules Committee - AMENDED

July 24, 2014 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

July 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140842

I hereby certify that the foregoing Motion was APPROVED on 7/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140843 AMENDED IN COMMITTEE 7/24/2014 MOTION NO. M14-139

[Appointment, Board of Appeals - Bobbie Wilson]

Motion approving the President of the Board of Supervisors', Supervisor David Chiu, nomination of Bobbie Wilson to the Board of Appeals, for the term ending July 1, 2018.

WHEREAS, Pursuant to Charter, Section 4.106, the President of the Board of Supervisors has submitted a letter notifying the Clerk of the Board of Supervisors of the nomination of Bobbie Wilson to the Board of Appeals, received by the Clerk of the Board on July 18, 2014; and

WHEREAS, The Board of Supervisors, by Motion No. 02-80, established a process to review the President's nomination to the Board of Appeals; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the President's reappointment of Bobbie Wilson to the Board of Appeals, for a term ending July 1, 2018.

City and County of San Francisco
Tails
Motion: M14-139

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140843 **Date Passed:** July 29, 2014

Motion approving the President of the Board of Supervisors', Supervisor David Chiu, nomination of Bobbie Wilson to the Board of Appeals, term ending July 1, 2018.

July 24, 2014 Rules Committee - AMENDED

July 24, 2014 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

July 29, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140843

I hereby certify that the foregoing Motion was APPROVED on 7/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN BOARD
7/29/14

FILE NO. 140826 MOTION NO. M14-140

[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 4, 2014, Consolidated General Election]

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 4, 2014, Consolidated General Election.

WHEREAS, The Board of Supervisors wishes to authorize the listed Board Member(s) supporting the following ballot measure(s) to prepare and submit a written proponent ballot argument(s) and proponent rebuttal argument(s) for submittal to the Director of Elections:

- Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create an Our Children, Our Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014. (Supervisor Yee)

- Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco

before March 1, 2015, and after January 31, 2012, without a break in employment, and to persons who are registered as domestic partners to retired employees under the law of the state, city, or county in which they reside or who live in a jurisdiction that does not recognize domestic partnership but who have submitted the Health Service System Declaration of Domestic Partnership Form, at an election to be held on November 4, 2014. (Supervisor Cohen)

- Charter Amendment (First Draft) to amend the Charter to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco at an election to be held on November 4, 2014; and making environmental findings. (Supervisor Wiener)

- Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: $500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed

bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53. (Mayor; Supervisor Tang)

- Declaration of Policy regarding Affordable Housing Goals making findings, defining goals, and declaring policies that affirm the City's commitment to: 1) address the current housing affordability crisis; 2) support production of 30,000 units of new housing in San Francisco, including at least one-third of those affordable to low and moderate income households, and over 50% within financial reach of working middle class San Franciscans by 2020; 3) create a Housing Action and Neighborhood Stabilization Plan, including funding strategies; 4) ensure financial support of public housing; and 5) review the ratio of affordable to market rate housing, at an election to be held on November 4, 2014. (Supervisor Kim)

- Initiative Ordinance amending the Park Code to authorize renovation of children's playgrounds, walking trails and athletic fields where a certified environmental impact report documents at least doubling in anticipated usage. (Supervisor Chiu)

- Initiative Ordinance amending the Business and Tax Regulations Code to impose a surtax on the transfer of certain residential real property within five years of the prior transfer of the property, to exempt certain transfers from the surtax, and to permit the Board of Supervisors to exempt from the surtax and the existing tax imposed under Article 12-C of the Business and Tax Regulations Code transfers of real property subject to certain affordability-based restrictions on the occupancy of the real property. (Supervisor Mar)

- Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs. (Supervisor Wiener)

- Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to $12.25 per hour on May 1, 2015, with annual increases, reaching $15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014. (Mayor; Supervisor Kim)

WHEREAS, The Board of Supervisors wishes to authorize the listed Board Member(s) opposed to the following ballot measure(s) to prepare and submit a written opponent ballot argument(s) and rebuttal ballot argument(s) for submittal to the Director of Elections:

- Initiative Ordinance regarding the "Golden Gate Park Recreational Fields Renovation Act" regulating that that all athletic fields in Golden Gate Park in the area west of

Crossover Drive shall be maintained as natural grass and the City shall not permit nighttime sports field lighting in these areas. (Supervisor Chiu)

- Declaration of Policy regarding Transportation Priorities. (Supervisor Mar)

WHEREAS, The Board Member(s) authorized by this motion to submit the ballot arguments will submit the proponent or opponent argument to the Director of Elections no later than the deadline of noon, August 14, 2014, and the respective rebuttal ballot argument no later than noon, August 18, 2014; now, therefore, be it

MOVED, That the Board of Supervisors hereby authorizes the Board Member(s) listed above, under the provisions of Elections Code, Sections 530 and 550, to prepare and submit written proponent and opponent ballots argument and respective rebuttal ballot arguments on the listed measures; and, be it

FURTHER MOVED, That the Board Member(s) who are authorized by this motion to prepare and submit arguments, may authorize or assign to any other person(s) under the provisions of Elections Code, Sections 530 and 550 (c) and (d), the right to prepare and submit the proponent or opponent's ballot arguments and/or respective rebuttal arguments.

City and County of San Francisco
Tails
Motion: M14-140

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140826 **Date Passed:** July 29, 2014

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 4, 2014, Consolidated General Election.

July 22, 2014 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE
Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Avalos

July 22, 2014 Board of Supervisors - CONTINUED AS AMENDED
Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Avalos

July 29, 2014 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

July 29, 2014 Board of Supervisors - APPROVED AS AMENDED
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140826

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 7/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140896 MOTION NO. M14-141

[Committee of the Whole - Special Election for the Community Facilities District No. 2014-1 (Transbay Transit Center)]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on September 2, 2014, at 3:00 p.m. to hold a public hearing on a Resolution (File No. 140816) calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

MOVED, That the Board of Supervisors convene as a Committee of the Whole on September 2, 2014, at 3:00 p.m. to hear all persons interested in the Resolution (File No. 140816) calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

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Clerk of the Board
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-141

File Number: 140896 **Date Passed:** September 02, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on September 2, 2014, at 3:00 p.m., to hold a public hearing to consider a Resolution (File No. 140816) calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

September 02, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140896

I hereby certify that the foregoing Motion was APPROVED on 9/2/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 140872 MOTION NO. M14-142

SAN FRANCISCO
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[Final Map 7788 - 530-534 Clipper Street]

Motion approving Final Map 7788, a six residential unit condominium project, located at 530-534 Clipper Street, being a subdivision of Assessor's Block No. 6545, Lot No. 011, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

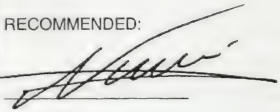
MOVED, That the certain map entitled "FINAL MAP 7788", a six residential unit condominium project, located at 530-534 Clipper Street, being a subdivision of Assessor's Block No. 6545, Lot No. 011, comprising 5 sheets, approved July 14, 2014, by Department of Public Works Order No. 182783 is hereby approved and said map is adopted as an Official Final Map 7788; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 22, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

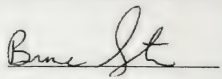
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-142

File Number: 140872 **Date Passed:** September 02, 2014

Motion approving Final Map 7788, a six residential unit condominium project, located at 530-534 Clipper Street, being a subdivision of Assessor's Block No. 6545, Lot No. 011, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

September 02, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140872

I hereby certify that the foregoing Motion was APPROVED on 9/2/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140890 MOTION NO. M14-143

[Final Map 7764 - 138-146 Beulah Street]

Motion approving Final Map 7764, a six residential unit condominium project, located at 138-146 Beulah Street, being a subdivision of Assessor's Block No. 1250, Lot No. 014, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7764", a six residential unit condominium project, located at 138-146 Beulah Street, being a subdivision of Assessor's Block No. 1250, Lot No. 014, comprising 4 sheets, approved July 22, 2014, by Department of Public Works Order No. 182815 is hereby approved and said map is adopted as an Official Final Map 7764; and, be it

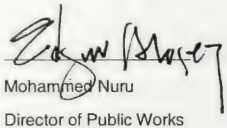
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated April 21, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

DOCUMENTS DEPT.
MAR 20 2015
SAN FRANCISCO

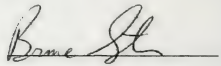
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140890 **Date Passed:** September 02, 2014

Motion approving Final Map 7764, a six residential unit condominium project, located at 138-146 Beulah Street, being a subdivision of Assessor's Block No. 1250, Lot No. 014, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

September 02, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140890

I hereby certify that the foregoing Motion was APPROVED on 9/2/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140891 MOTION NO. M14-144

[Final Map 7633 - 45 Lansing Street]

Motion approving Final Map 7633, a 320 residential unit condominium project, located at 45 Lansing Street, being a subdivision of Assessor's Block No. 3749, Lot No. 059, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7633", a 320 residential unit condominium project, located at 45 Lansing Street, being a subdivision of Assessor's Block No. 3749, Lot No. 059, comprising 3 sheets, approved July 22, 2014, by Department of Public Works Order No. 182814 is hereby approved and said map is adopted as an Official Final Map 7633; and, be it

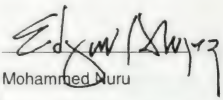
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 21, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

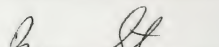
GOVERNMENT
DOCUMENTS DEPT

RECOMMENDED:



Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-144

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140891 **Date Passed:** September 02, 2014

Motion approving Final Map 7633, a 320 residential unit condominium project, located at 45 Lansing Street, being a subdivision of Assessor's Block No. 3749, Lot No. 059, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

September 02, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140891

I hereby certify that the foregoing Motion was APPROVED on 9/2/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 140894 MOTION NO. M14-145

SAN FRANCISCO
PUBLIC LIBRARY

[Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, The Board previously and continually concurred the Declaration of Local Emergency beginning on September 3, 2013, through July 22, 2014, by approving the following Motion Nos. M13-109 (File No. 130809), M13-116 (File No. 130900), M13-136 (File No. 131015), M13-151 (File No. 131104), M13-176 (File No. 131164), M14-005 (File No. 140003), M14-016 (File No. 14110), M14-032 (File No. 140201), M14-052 (File No. 140325), M14-079 (File No. 140440), M14-091 (File No. 140572), M14-109 (File No. 140720), and M14-131 (File No. 140849), which are hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On June 10, 2014, the Mayor's Office submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140720, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; and

WHEREAS, On August 19, 2014, Mayor Edwin M. Lee issued a Second Declaration of Local Emergency under Charter, Section 3.100(14), and California Government Code, Section 8630, in connection with the Rim Fire; and

WHEREAS, Government Code, Section 8630, provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local

emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Second Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize a successive motion concurring in the continuation of the Rim Fire Second Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

City and County of San Francisco

Tails

Motion: M14-145

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140894 **Date Passed:** September 02, 2014

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

September 02, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140894

I hereby certify that the foregoing Motion was APPROVED on 9/2/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140898 MOTION NO. M14-146

[Final Map 7844 - 2715-2719 Sacramento Street]

Motion approving Final Map 7844, a five residential unit condominium project, located at 2715-2719 Sacramento Street, being a subdivision of Assessor's Block No. 0633, Lot No. 015, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7844", a five residential unit condominium project, located at 2715-2719 Sacramento Street, being a subdivision of Assessor's Block No. 0633, Lot No. 015, comprising 3 sheets, approved August 13, 2014, by Department of Public Works Order No. 182849 is hereby approved and said map is adopted as an Official Final Map 7844; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 20, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

DOCUMENTS DEPT
MAR 20 2015
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RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails

Motion: M14-146

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140898 **Date Passed:** September 02, 2014

Motion approving Final Map 7844, a five residential unit condominium project, located at 2715-2719 Sacramento Street, being a subdivision of Assessor's Block No. 0633, Lot No. 015, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

September 02, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140898

I hereby certify that the foregoing Motion was APPROVED on 9/2/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140899 MOTION NO. M14-147

[Final Map 7726 - 870 Harrison Street]

Motion approving Final Map 7726, a 26 residential unit and one commercial unit, mixed-use condominium project, located at 870 Harrison Street, being a subdivision of Assessor's Block No. 3752, Lot No. 019, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7726", a 26 residential unit and one commercial unit, mixed-use condominium project, located at 870 Harrison Street, being a subdivision of Assessor's Block No. 3752, Lot No. 019, comprising 2 sheets, approved August 13, 2014, by Department of Public Works Order No. 182847 is hereby approved and said map is adopted as an Official Final Map 7726; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 17, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT DOCUMENTS DEPT
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RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140899 **Date Passed:** September 02, 2014

Motion approving Final Map 7726, a 26 residential unit and one commercial unit, mixed-use condominium project, located at 870 Harrison Street, being a subdivision of Assessor's Block No. 3752, Lot No. 019, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

September 02, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140899

I hereby certify that the foregoing Motion was APPROVED on 9/2/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140900 MOTION NO. M14-148

[Final Map 7761 - 400 Oak Street]

Motion approving Final Map 7761, a six residential unit condominium project, located at 400 Oak Street, being a subdivision of Assessor's Block No. 0830, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7761", a six residential unit condominium project, located at 400 Oak Street, being a subdivision of Assessor's Block No. 0830, Lot No. 005, comprising 3 sheets, approved August 13, 2014, by Department of Public Works Order No. 182848 is hereby approved and said map is adopted as an Official Final Map 7761; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated December 13, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT
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RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-148

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140900 **Date Passed:** September 02, 2014

Motion approving Final Map 7761, a six residential unit condominium project, located at 400 Oak Street, being a subdivision of Assessor's Block No. 0830, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

September 02, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140900

I hereby certify that the foregoing Motion was APPROVED on 9/2/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140901 MOTION NO. M14-149

[Final Map 7584 - 25-35 Dolores Street]

Motion approving Final Map 7584, a 37 residential unit condominium project, located at 25-35 Dolores Street, being a subdivision of Assessor's Block No. 3534, Lot No. 069, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7584", a 37 residential unit condominium project, located at 25-35 Dolores Street, being a subdivision of Assessor's Block No. 3534, Lot No. 069, comprising 2 sheets, approved August 13, 2014, by Department of Public Works Order No. 182846 is hereby approved and said map is adopted as an Official Final Map 7584; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 26, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT
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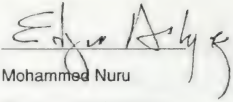
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140901 **Date Passed:** September 02, 2014

Motion approving Final Map 7584, a 37 residential unit condominium project, located at 25-35 Dolores Street, being a subdivision of Assessor's Block No. 3534, Lot No. 069, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

September 02, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140901

I hereby certify that the foregoing Motion was APPROVED on 9/2/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140902 MOTION NO. M14-150

[Zoning - Report on Interim Moratorium on Change of Institutional Use in a Portion of the University Mound Neighborhood]

Motion adopting the Planning Department's report on the interim zoning moratorium on changes of institutional use in a portion of the University Mound neighborhood bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west.

WHEREAS, On July 22, 2014, the Board of Supervisors adopted Ordinance No. 175-14 imposing a 45-day moratorium on the issuance of an approval or authorization for any change to an institutional use in the University Mound neighborhood bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west; a copy of this Ordinance is on file with the Clerk of the Board of Supervisors in File No. 140809; and

WHEREAS, This Ordinance and the State law on the adoption of interim moratoria, California Government Code, Sections 65858 et seq., require the Board of Supervisors, prior to expiration of the initial 45-day moratorium period, to adopt a written report describing the measures taken to alleviate the conditions that led to the adoption of the Ordinance; and

WHEREAS, The Planning Department prepared such a report and submitted it to the Clerk of the Board of Supervisors for the Board's consideration, a copy of said report is on file with the Clerk of the Board of Supervisors in File No. 140902 and is incorporated herein by reference; now, therefore, be it

MOVED, That the Board of Supervisors adopts the Planning Department report on the University Mound interim moratorium as its own.

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City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-150

File Number: 140902 **Date Passed:** September 02, 2014

Motion adopting the Planning Department's report on the interim zoning moratorium on changes of institutional use in a portion of the University Mound neighborhood bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west.

September 02, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140902

I hereby certify that the foregoing Motion was APPROVED on 9/2/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140912 MOTION NO. M14-151

[Final Map 7832 - 75 Lily Street]

Motion approving Final Map 7832, a five residential unit condominium project, located at 75 Lily Street, being a subdivision of Assessor's Block No. 0837, Lot No. 009, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

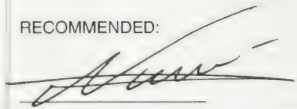
MOVED, That the certain map entitled "FINAL MAP 7832", a five residential unit condominium project, located at 75 Lily Street, being a subdivision of Assessor's Block No. 0837, Lot No. 009, comprising 3 sheets, approved August 20, 2014, by Department of Public Works Order No. 182874 is hereby approved and said map is adopted as an Official Final Map 7832; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated December 12, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

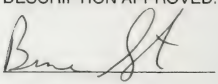
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140912 **Date Passed:** September 09, 2014

Motion approving Final Map 7832, a five residential unit condominium project, located at 75 Lily Street, being a subdivision of Assessor's Block No. 0837, Lot No. 009, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

September 09, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140912

I hereby certify that the foregoing Motion was APPROVED on 9/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140913 MOTION NO. M14-152

[Final Map 7820 - 124 5th Avenue]

Motion approving Final Map 7820, a six residential unit condominium project, located at 124 5th Avenue, being a subdivision of Assessor's Block No. 1364, Lot No. 034, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7820", a six residential unit condominium project, located at 124 5th Avenue, being a subdivision of Assessor's Block No. 1364, Lot No. 034, comprising 4 sheets, approved August 20, 2014, by Department of Public Works Order No. 182873 is hereby approved and said map is adopted as an Official Final Map 7820; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated April 14, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT DOCUMENTS DEPT

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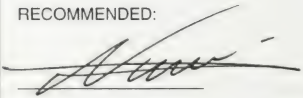
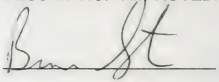
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-152

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140913 **Date Passed:** September 09, 2014

Motion approving Final Map 7820, a six residential unit condominium project, located at 124-5th Avenue, being a subdivision of Assessor's Block No. 1364, Lot No. 034, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

September 09, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140913

I hereby certify that the foregoing Motion was APPROVED on 9/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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SAN FRANCISCO
PUBLIC

FILE NO. 140938 MOTION NO. M14-153

[Closed Session - Anticipated Litigation - Establishing Community Facilities District 2014-1 (Transbay Transit Center)]

Motion that the Board of Supervisors convene in closed session on September 9, 2014, for the purpose of conferring with or receiving advice from the City Attorney regarding anticipated litigation relating to the potential formation of Special Tax District 2014-1, also known as the Transbay Transit Community Facilities District; in which the City is a potential defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in anticipated litigation.

WHEREAS, California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), allow the Board of Supervisors to convene in closed session to confer with or receive advice from Legal Counsel regarding existing litigation; and

WHEREAS, In the opinion of the Board of Supervisors on the advice of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City and County of San Francisco if Special Tax District 2014-1 is formed; and

WHEREAS, On September 9, 2014, the Board of Supervisors will consider a Resolution (Board File No. 140816) and related items calling for a special election in the City and County of San Francisco to form the Transbay Transit Center Community Facilities District 2014-1; now, therefore, be it

MOVED, That the Board of Supervisors convene in closed session on September 9, 2014, for the purpose of conferring with, or receiving advice from, Legal Counsel regarding

anticipated litigation relating to the potential formation of the Transbay Transit Center Community Facilities District 2014-1; and, be it

FURTHER MOVED, That Government Code, Section 54956.9(a), and Administrative Code, Section 67.10(d)(2), permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-153

File Number: 140938 **Date Passed:** September 09, 2014

Motion that the Board of Supervisors convene in closed session on September 9, 2014, for the purpose of conferring with or receiving advice from the City Attorney regarding anticipated litigation relating to the potential formation of Special Tax District 2014-1, also known as the Transbay Transit Community Facilities District; in which the City is a potential defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in anticipated litigation.

September 09, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140938

I hereby certify that the foregoing Motion was APPROVED on 9/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140960 MOTION NO. M14-154

[Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FYs 2014-2015 and 2015-2016]

Motion to enact a 3.00 percent Cost of Living Adjustment (COLA) to the current $2,000,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2014, resulting in a 2.25 percent, or $45,000, increase to the contract in FY2014-2015 and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly and further directing the Clerk of the Board to include the annualized cost of the 3.00 percent COLA in the Department of the Board of Supervisors' FY2015-2016 proposed budget.

WHEREAS, A Request for Proposal ("RFP") was issued on May 24, 2013, and the City selected Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, A Joint Venture, as the highest qualified scorer pursuant to the RFP; and

WHEREAS, The term of the contract is from January 1, 2014, to December 31, 2017, with two options to renew the contract, each for an additional two-year term; and

WHEREAS, The compensation provision of the contract states that the contract shall not exceed $2,000,000 per year unless the Board of Supervisors adopts a motion enacting a cost of living adjustment (COLA); now, therefore, be it

MOVED, That the Board of Supervisors enact a 3.00 percent COLA to the current $2,000,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2014, resulting in a 2.25 percent, or $45,000, increase to the contract in FY2014-2015 and directs the Clerk of the Board to take all necessary administrative action to amend the contract accordingly; and, be it

FURTHER MOVED, That the Board of Supervisors directs the Clerk of the Board to include the annualized cost of the 3.00 percent COLA in the Department of the Board of Supervisors' FY2015-2016 proposed budget.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140960 **Date Passed:** September 16, 2014

Motion to enact a 3.00 percent Cost of Living Adjustment (COLA) to the current $2,000,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2014, resulting in a 2.25 percent, or $45,000, increase to the contract in FY2014-2015 and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly and further directing the Clerk of the Board to include the annualized cost of the 3.00 percent COLA in the Department of the Board of Supervisors' FY2015-2016 proposed budget.

September 16, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140960

I hereby certify that the foregoing Motion was APPROVED on 9/16/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

DOCUMENTS DEPT

FILE NO. 140961 SAN FRANCISCO MOTION NO. M14-155

[Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen]

Motion reappointing Supervisor Malia Cohen to the Peninsula Corridor Joint Powers Board, for the unexpired portion of a two-year term ending June 30, 2016.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as a member of the Peninsula Corridor Joint Powers Board for the term specified:

Supervisor Malia Cohen, seat 1, must be appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2016.

City and County of San Francisco
Tails
Motion: M14-155

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140961 **Date Passed:** September 23, 2014

Motion reappointing Supervisor Malia Cohen to the Peninsula Corridor Joint Powers Board, for the unexpired portion of a two-year term ending June 30, 2016.

September 18, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

September 23, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Cohen

File No. 140961

I hereby certify that the foregoing Motion was APPROVED on 9/23/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140967 MOTION NO. M14-156

[Appointment, In-Home Supportive Services Public Authority - Rita Semel]

Motion appointing Rita Semel, term ending March 1, 2016, to the In-Home Supportive Services Public Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as members of the In-Home Supportive Services Public Authority, pursuant to the provisions of California Welfare and Institutions Code, Section 12301.6, and San Francisco Administrative Code, Chapter 70, for the terms specified:

Rita Semel, seat 6, succeeding Kelly Dearman, term expired, must be a member of the Human Services Commission and recommended to the Board of Supervisors by the Commission, for the unexpired portion of a three-year term ending March 1, 2016.

City and County of San Francisco
Tails
Motion: M14-156

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140967 **Date Passed:** September 23, 2014

Motion appointing Rita Semel, term ending March 1, 2016, to the In-Home Supportive Services Public Authority.

September 18, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 18, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

September 23, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140967

I hereby certify that the foregoing Motion was APPROVED on 9/23/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

DOCUMENTS DEPT

FILE NO. 140968 MOTION NO. M14-157

[Appointment, Urban Forestry Council - Michael Sullivan]

Motion appointing Michael Sullivan, term ending November 18, 2016, to the Urban Forestry Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Urban Forestry Council, pursuant to the provisions of the San Francisco Environment Code, Section 1200, for the term specified:

Michael Sullivan, seat 6, succeeding William Most, resigned, must be a representative of the community, for a two-year term ending November 18, 2016.

City and County of San Francisco
Tails
Motion: M14-157

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140968 **Date Passed:** September 23, 2014

Motion appointing Michael Sullivan, term ending November 18, 2016, to the Urban Forestry Council.

September 18, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 18, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

September 23, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140968

I hereby certify that the foregoing Motion was APPROVED on 9/23/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140974 MAR 2 0 2015 MOTION NO. M14-158

[Confirming Appointment, Successor Agency Commission (Commission on Community Investment and Infrastructure) - Miguel Bustos]

Motion confirming the Mayor's appointment of Miguel Bustos to the Commission on Community Investment and Infrastructure, for a term ending November 3, 2016.

WHEREAS, Ordinance No. 215-12 was adopted by the Board of Supervisors and signed by Mayor Edwin Lee on October 4, 2012; and

WHEREAS, Pursuant to Ordinance No. 215-12, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Miguel Bustos to the San Francisco Commission on Community Investment and Infrastructure, received by the Clerk of the Board on September 11, 2014; now, therefore, be it

MOVED, That the Board of Supervisors hereby confirms the Mayor's appointment of Miguel Bustos, seat 3, to the San Francisco Commission on Community Investment and Infrastructure, for a term ending November 3, 2016.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-158

File Number: 140974 **Date Passed:** September 23, 2014

Motion confirming the Mayor's appointment of Miguel Bustos to the Commission on Community Investment and Infrastructure for a term ending November 3, 2016.

September 18, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

September 23, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140974

I hereby certify that the foregoing Motion was APPROVED on 9/23/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140972 MOTION NO. M14-159

[Final Map 7885 - 2401-2405 and 2421-2425 16th Street]

Motion approving Final Map 7885, a two lot subdivision: Lot "A" being a 12 residential unit condominium project, located at 2401-2405 and 2421-2425 16th Street, being a subdivision of Assessor's Block No. 3965, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

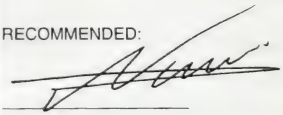
MOVED, That the certain map entitled "FINAL MAP 7885", a two lot subdivision: Lot "A" being a 12 residential unit condominium project, located at 2401-2405 & 2421-2425 16th Street, being a subdivision of Assessor's Block No. 3965, Lot No. 001, comprising 3 sheets, approved September 10, 2014, by Department of Public Works Order No. 182923 is hereby approved and said map is adopted as an Official Final Map 7885; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 18, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

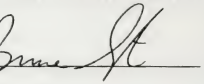
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-159

File Number: 140972 **Date Passed:** September 23, 2014

Motion approving Final Map 7885, a two lot subdivision: Lot "A" being a 12 residential unit condominium project, located at 2401-2405 and 2421-2425 16th Street, being a subdivision of Assessor's Block No. 3965, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

September 23, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140972

I hereby certify that the foregoing Motion was APPROVED on 9/23/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140973 MOTION NO. M14-160

[Final Map 7721 - 25 Camp Street]

Motion approving Final Map 7721, a six residential unit condominium project, located at 25 Camp Street, being a subdivision of Assessor's Block No. 3568, Lot No. 050, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

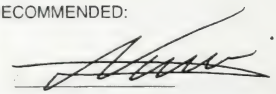
MOVED, That the certain map entitled "FINAL MAP 7721", a six residential unit condominium project, located at 25 Camp Street, being a subdivision of Assessor's Block No. 3568, Lot No. 050, comprising 4 sheets, approved September 10, 2014, by Department of Public Works Order No. 182922 is hereby approved and said map is adopted as an Official Final Map 7721; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated December 19, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-160

File Number: 140973 **Date Passed:** September 23, 2014

Motion approving Final Map 7721, a six residential unit condominium project, located at 25 Camp Street, being a subdivision of Assessor's Block No. 3568, Lot No. 050, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

September 23, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140973

I hereby certify that the foregoing Motion was APPROVED on 9/23/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

DOCUMENTS DEPT

FILE NO. 140966 MAR 2 0 2015 MOTION NO. M14-161

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[Appointment, Park, Recreation and Open Space Advisory Committee - Jane Weil]

Motion appointing Jane Weil, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park, Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code, Article 13, and Charter, Section 16.107, for the term specified:

Jane Weil, seat 18, succeeding Catherine Judge, resigned, must be nominated by the District 6 Supervisor and from District 6, for the unexpired portion of a two-year term ending February 1, 2015.

City and County of San Francisco

Tails

Motion: M14-161

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140966 **Date Passed:** September 30, 2014

Motion appointing Jane Weil, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee.

September 18, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 18, 2014 Rules Committee - RECOMMENDED..

September 30, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140966

I hereby certify that the foregoing Motion was APPROVED on 9/30/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Angela Calvillo
Clerk of the Board

AMENDED IN COMMITTEE
9/24/14

FILE NO. 140911 MOTION NO. M14-162

[Operating Budget Amendment - Municipal Transportation Agency - Free Muni for Special Education Services Students - FY2015-2016]

Motion supporting an amendment to the San Francisco Municipal Transportation Agency's FY2015-2016 Operating Budget to provide free Muni service to low and moderate income 19 to 22 year-old students enrolled in the San Francisco Unified School District's Special Education Services Program, and affirming the Municipal Transportation Agency's determination under the California Environmental Quality Act.

WHEREAS, On August 19, 2014, the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors adopted Resolution No. 14-133, approving Free Muni service for low and moderate income 19 to 22 year old San Francisco Unified School District (SFUSD) students enrolled in the SFUSD's Special Education Services program and urging the Board of Supervisors to approve the fare change for FY2015-2016; and

WHEREAS, A copy of the said Resolution is on file with the Clerk of the Board of Supervisors in File No. 140911; and

WHEREAS, Pursuant to the Charter, Section 16.112, advertisements were placed in the City's official newspaper, the San Francisco Chronicle, to provide published notice of the August 19, 2014, hearing which ran for five consecutive days beginning on July 26, 2014; and

WHEREAS, SFMTA staff, under authority delegated by the Planning Department, determined that the proposed program is statutorily exempt from environmental review pursuant to California Public Resources Code, Section 21080(b)(8) and CEQA implementing guidelines. Said determination is on file with the Clerk of the Board of Supervisors in File No. 140911 and is incorporated herein by reference. The Board affirms this determination. The proposed action is the Approval Action as defined by Administrative Code, Chapter 31; and

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WHEREAS, Pursuant to Charter, Section 8A.108, all fare changes must be submitted to the Board of Supervisors as part of the SFMTA's budget or as a budget amendment; now, therefore, be it

MOVED, That the Board of Supervisors supports the SFMTA's amendment to the Transit Fare and Paratransit Fare Table to provide Free Muni service to low and moderate income 19 to 22 year-old SFUSD students enrolled in the SFUSD's Special Education Services Program for FY2015-2016.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140911 **Date Passed:** September 30, 2014

Motion supporting an amendment to the San Francisco Municipal Transportation Agency's FY2015-2016 Operating Budget to provide free Muni service to low and moderate income 19 to 22 year-old students enrolled in the San Francisco Unified School District's Special Education Services Program, and affirming the Municipal Transportation Agency's determination under the California Environmental Quality Act.

September 24, 2014 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

September 24, 2014 Budget and Finance Committee - RECOMMENDED AS AMENDED

September 30, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140911

I hereby certify that the foregoing Motion was APPROVED on 9/30/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140897 MOTION NO. M14-163

[Confirming Appointment, Treasure Island Development Authority Board of Directors - Jeff Kositsky]

Motion confirming the Mayor's appointment of Jeff Kositsky to the Treasure Island Development Authority Board of Directors, for the unexpired portion of a four-year term ending April 28, 2018.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designate to serve as a member of the Treasure Island Development Authority Board of Directors, pursuant to Charter, Section 3.100, for the term specified:

Jeff Kositsky, suceeding John Elberling, to serve the unexpired portion of a four-year term ending April 28, 2018.

GOVERNMENT DOCUMENTS DEPT
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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-163

File Number: 140897 **Date Passed:** September 30, 2014

Motion confirming the Mayor's appointment of Jeff Kositsky to the Treasure Island Development Authority Board of Directors, for the unexpired portion of a four-year term ending April 28, 2018.

September 18, 2014 Rules Committee - RECOMMENDED

September 30, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140897

I hereby certify that the foregoing Motion was APPROVED on 9/30/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140969 MOTION NO. M14-164

[Appointment, Commission of Animal Control and Welfare - Julene Johnson]

Motion appointing Julene Johnson, term ending April 30, 2015, to the Commission of Animal Control and Welfare.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission of Animal Control and Welfare, pursuant to the provisions of Health Code, Section 41.1, for the term specified:

Julene Johnson, seat 6, succeeding Jennifer Jameson, deceased, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

City and County of San Francisco

Tails

Motion: M14-164

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140969 **Date Passed:** September 30, 2014

Motion appointing Julene Johnson, term ending April 30, 2015, to the Commission of Animal Control and Welfare.

September 18, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 18, 2014 Rules Committee - RECOMMENDED

September 30, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140969

I hereby certify that the foregoing Motion was APPROVED on 9/30/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

DOCUMENTS DEPT

FILE NO. 141009 MOTION NO. M14-165

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[Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, The Board previously and continually concurred in the Declaration of Local Emergency beginning on September 3, 2013, through July 22, 2014, by approving the following Motion Nos. M13-109 (File No. 130809), M13-116 (File No. 130900), M13-136 (File No. 131015), M13-151 (File No. 131104), M13-176 (File No. 131164), M14-005 (File No. 140003), M14-016 (File No. 14110), M14-032 (File No. 140201), M14-052 (File No. 140325), M14-079 (File No. 140440), M14-091 (File No. 140572), M14-109 (File No. 140720), and M14-131 (File No. 140849), which are hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On June 10, 2014, the Mayor's Office submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140720, which is hereby declared to be a part of this Motion as if set forth fully herein, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; and

WHEREAS, On August 19, 2014, Mayor Edwin M. Lee issued a Second Declaration of Local Emergency, on file with the Clerk of the Board of Supervisors in File No. 140894, which is hereby declared to be a part of this Motion as if set forth fully herein, under Charter,

Section 3.100(14), and California Government Code, Section 8630, in connection with the Rim Fire; and

WHEREAS, on September 2, 2014, the Board of Supervisors concurred in the continuation of the Second Declaration of Local Emergency in Motion No. M14-145, on file with the Clerk of the Board of Supervisors in File No. 140894, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code, Section 8630, provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Second Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize a successive motion concurring in the continuation of the Rim Fire Second Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

City and County of San Francisco
Tails

Motion: M14-165

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141009 **Date Passed:** September 30, 2014

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

September 30, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141009

I hereby certify that the foregoing Motion was APPROVED on 9/30/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141012 MOTION NO. M14-166

[Appointment, Committee on City Workforce Alignment - Supervisor London Breed]

Motion appointing Supervisor London Breed to the Committee on City Workforce Alignment, for an indefinite term.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Committee on City Workforce Alignment for the term specified:

Supervisor London Breed, seat 1, must be a member of the Board of Supervisors or a City employee designated by the Board, for an indefinite term.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-166

File Number: 141012 **Date Passed:** October 07, 2014

Motion appointing Supervisor London Breed to the Committee on City Workforce Alignment, for an indefinite term.

October 02, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

October 07, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Breed

File No. 141012

I hereby certify that the foregoing Motion was APPROVED on 10/7/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140965 MOTION NO. M14-167

[Appointment, Commission on the Aging Advisory Council - Catherine Russo]

Motion appointing Catherine Russo, term ending March 31, 2016, to the Commission on Aging Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission on the Aging Advisory Council, pursuant to the provisions of Administrative Code, Section 5.54, for the term specified:

Catherine Russo, seat 6, succeeding herself, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-167

File Number: 140965 **Date Passed:** October 21, 2014

Motion appointing Catherine Russo, term ending March 31, 2016, to the Commission on Aging Advisory Council.

September 18, 2014 Rules Committee - CONTINUED TO CALL OF THE CHAIR

October 02, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 02, 2014 Rules Committee - RECOMMENDED..

October 21, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140965

I hereby certify that the foregoing Motion was APPROVED on 10/21/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140992 MOTION NO. M14-168

[Appointment, SRO Task Force - Raul Fernandez-Berriozabal]

Motion appointing Raul Fernandez-Berriozabal, term ending December 31, 2015, to the SRO Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the SRO Task Force, pursuant to the provisions of Board of Supervisors Resolution Nos. 459-06, 457-09, and 9-13, for the term specified:

Raul Fernandez-Berriozabal, seat 8, succeeding Joyce Lam, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

City and County of San Francisco
Tails
Motion: M14-168

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140992 **Date Passed:** October 21, 2014

Motion appointing Raul Fernandez-Berriozabal, term ending December 31, 2015, to the SRO Task Force.

October 02, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 02, 2014 Rules Committee - RECOMMENDED..

October 21, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140992

I hereby certify that the foregoing Motion was APPROVED on 10/21/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140994 MOTION NO. M14-169

[Appointments, Assessment Appeals Board No. 1 - Diane Robinson and Richard Lee]

Motion appointing Diane Robinson and Richard Lee, terms ending September 4, 2017, to the Assessment Appeals Board No. 1.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board No. 1, pursuant to the provisions of California Revenue and Taxation Code, Section 1620 et seq., and San Francisco Administrative Code, Section 2B.1 et seq., for the terms specified:

Diane Robinson, seat 3, succeeding herself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

Richard Lee, seat 7 (Alternate Member), succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

City and County of San Francisco
Tails
Motion: M14-169

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140994 **Date Passed:** October 21, 2014

Motion appointing Diane Robinson and Richard Lee, terms ending September 4, 2017, to the Assessment Appeals Board No. 1.

October 02, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 02, 2014 Rules Committee - RECOMMENDED..

October 21, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140994

I hereby certify that the foregoing Motion was APPROVED on 10/21/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140995 MOTION NO. M14-170

[Appointments, Assessment Appeals Board No. 2 - Yosef Tahbazof and Edward Campana]

Motion appointing Yosef Tahbazof, term ending September 5, 2016, and Edward Campana, term ending September 4, 2017, to the Assessment Appeals Board No. 2.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board No. 2, pursuant to the provisions of California Revenue and Taxation Code, Section 1620 et seq., and San Francisco Administrative Code, Section 2B.1 et seq., for the terms specified:

Yosef Tahbazof, seat 4, succeeding Alfredo Perez, resigned, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2016.

Edward Campana, seat 8, succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-170

File Number: 140995 **Date Passed:** October 21, 2014

Motion appointing Yosef Tahbazof, term ending September 5, 2016, and Edward Campana, term ending September 4, 2017, to the Assessment Appeals Board No. 2.

October 02, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 02, 2014 Rules Committee - RECOMMENDED..

October 21, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140995

I hereby certify that the foregoing Motion was APPROVED on 10/21/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 140996 SAN FRANCISCO MOTION NO. M14-171

[Appointment, Assessment Appeals Board No. 3 - Anne Ferrel]

Motion appointing Anne Ferrel, term ending September 4, 2017, to the Assessment Appeals Board No. 3.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Assessment Appeals Board No. 3, pursuant to the provisions of California Revenue and Taxation Code, Section 1620 et seq., and San Francisco Administrative Code, Section 2B.1 et seq., for the term specified:

Anne Ferrel, seat 3, succeeding Yosef Tahbazof, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term September 4, 2017.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-171

File Number: 140996 **Date Passed:** October 21, 2014

Motion appointing Anne Ferrel, term ending September 4, 2017, to the Assessment Appeals Board No. 3.

October 02, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 02, 2014 Rules Committee - RECOMMENDED..

October 21, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140996

I hereby certify that the foregoing Motion was APPROVED on 10/21/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140247 MOTION NO. M14-172

[Follow-Up Board Response - 2011- 2012 Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 13 contained in the 2011-2012 Civil Grand Jury Report, entitled "Déjà Vu All Over Again: San Francisco's City Technology Needs a Culture Shock;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget.

WHEREAS, The 2011-2012 San Francisco Civil Grand Jury published a report, entitled "Déjà Vu All Over Again: San Francisco's City Technology Needs a Culture Shock" (Report) on August 2, 2012; and

WHEREAS, The Board of Supervisors' Government Audit and Oversight Committee (GAO) conducted a public hearing to hear and respond to the Report on October 29, 2012, and the Board of Supervisors subsequently adopted Resolution No. 412-12 on November 6, 2012, on file with the Clerk of the Board of Supervisors in File No. 120840; and

WHEREAS, On October 29, 2012, the Board of Supervisors responded in Resolution No. 412-12 to Recommendation No. 13, which states: " The City [Chief Information Officer (CIO)] and the Controller create a citywide asset management system for [Information and Communication Technology (ICT)] equipment," will be implemented within six months; and

WHEREAS, GAO conducted an additional public hearing to hear and respond to Recommendation No. 13 from the Report on September 26, 2013, and the Board of Supervisors subsequently adopted Motion No. M13-123 on October 8, 2013, on file with the Clerk of the Board of Supervisors in File No. 130394; and

WHEREAS, The Board of Supervisors responded in Motion No. M13-123 that "it has not yet implemented, but will implement Recommendation 13 within six months of the second hearing of the report, from September 26, 2013, to no later than March 26, 2014;" and

WHEREAS, All information related to the original Board proceedings regarding the Report is on file with the Clerk of the Board of Supervisors in File Nos. 120839, 120840, and 130394, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, GAO conducted an additional public hearing to receive an update on the status of the continued Recommendation No. 13 from City departments on April 10, 2014; now, therefore, be it

MOVED, That the Board of Supervisors is in support of Recommendation No. 13, but it will not be implemented by the Board as it is not within the Board's authority to do so; the City CIO indicates that he and the Controller's office are working to implement this Recommendation, an effort the Board of Supervisors fully supports; and, be it

FURTHER MOVED, That the Board of Supervisors urges the Mayor to cause implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

City and County of San Francisco
Tails
Motion: M14-172

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140247 **Date Passed:** October 21, 2014

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 13 contained in the 2011-2012 Civil Grand Jury Report, entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget.

April 10, 2014 Government Audit and Oversight Committee - CONTINUED TO CALL OF THE CHAIR

October 09, 2014 Government Audit and Oversight Committee - PREPARED IN COMMITTEE AS A MOTION

October 09, 2014 Government Audit and Oversight Committee - RECOMMENDED

October 21, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140247

I hereby certify that the foregoing Motion was APPROVED on 10/21/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140990 MOTION NO. M14-173

[Appointments, Sunshine Ordinance Task Force - Pixie (Rishi) Chopra and Fiona Hinze]

Motion appointing Pixie (Rishi) Chopra (residency requirement waived) and Fiona Hinze, terms ending April 27, 2015, to the Sunshine Ordinance Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sunshine Ordinance Task Force, pursuant to the provisions of Administrative Code, Section 67.30, for the terms specified:

Pixie (Rishi) Chopra (residency requirement waived), seat 4, succeeding Suzanne Manneh, term expired, must be appointed from names submitted by the New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.

Fiona Hinze, seat 11, succeeding Bruce Oka, term expired, must be a member of the public who has demonstrated interest in or has experience in this issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Sunshine Ordinance Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Pixie (Rishi) Chopra, new appointment, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Sunshine Ordinance Task Force.
3. The Sunshine Ordinance Task Force has attempted to fill the position, for which Pixie (Rishi) Chopra was nominated, with an individual who is a City resident and

who has the specific experience, skills, and qualifications, but have been unable to do so at this time. The Rules Committee has certified that Pixie (Rishi) Chopra is qualified to serve on the Sunshine Ordinance Task Force.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Sunshine Ordinance Task Force at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Pixie (Rishi) Chopra, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101, that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-173

File Number: 140990 **Date Passed:** October 21, 2014

Motion appointing Pixie (Rishi) Chopra (residency requirement waived) and Fiona Hinze, terms ending April 27, 2015, to the Sunshine Ordinance Task Force.

October 02, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 02, 2014 Rules Committee - RECOMMENDED

October 21, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140990

I hereby certify that the foregoing Motion was APPROVED on 10/21/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140991 MOTION NO. M14-174

[Appointments, Reentry Council - Joseph Calderon, Dominique Rosa Leslie, Ernest Kirkwood, and Kimberli Courtney]

Motion appointing Joseph Calderon, Dominique Rosa Leslie, Ernest Kirkwood, and Kimberli Courtney, terms ending June 1, 2016, to the Reentry Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Reentry Council, pursuant to the provisions of Administrative Code, Sections 5.1-1 through 5.1-6, for the terms specified:

Joseph Calderon, seat 1, succeeding Stanley Goff, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also self-identify as a survivor of violence or crime, for the unexpired portion of a two-year term ending June 1, 2016.

Dominique Rosa Leslie, seat 2, succeeding Joseph Calderon, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for the unexpired portion of a two-year term ending June 1, 2016.

Ernest Kirkwood, seat 3, succeeding himself, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have been released from custody within two years of his/her appointment, for the unexpired portion of a two-year term ending June 1, 2016.

Kimberli Courtney, seat 4, succeeding Robert Bowden, resigned, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2016.

City and County of San Francisco
Tails
Motion: M14-174

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140991 **Date Passed:** October 21, 2014

Motion appointing Joseph Calderon, Dominique Rosa Leslie, Ernest Kirkwood, and Kimberli Courtney, terms ending June 1, 2016, to the Reentry Council.

October 02, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 02, 2014 Rules Committee - RECOMMENDED

October 21, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140991

I hereby certify that the foregoing Motion was APPROVED on 10/21/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140993 MOTION NO. M14-175

[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - John Bogacki and Rob Gitin]

Motion appointing John Bogacki, term ending August 2, 2015, and Rob Gitin, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area, pursuant to the provisions in the Business and Tax Regulations Code, Article 12-A, for the terms specified:

John Bogacki, seat 4, succeeding Nella Manuel, resigned, must be a senior or disabled resident of the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2015.

Rob Gitin, seat 8, succeeding Jeff Kositsky, term expired, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.

City and County of San Francisco
Tails
Motion: M14-175

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140993 **Date Passed:** October 21, 2014

Motion appointing John Bogacki, term ending August 2, 2015, and Rob Gitin, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

October 02, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 02, 2014 Rules Committee - RECOMMENDED

October 21, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140993

I hereby certify that the foregoing Motion was APPROVED on 10/21/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 140975 MOTION NO. M14-176

[Confirming Reappointment, Public Utilities Commission - Anson Moran]

Motion confirming the Mayor's reappointment of Anson Moran to the Public Utilities Commission, term ending August 1, 2018.

WHEREAS, Pursuant to Charter, Section 4.112, the Mayor has submitted a communication notifying the Board of Supervisors of the reappointment of Anson Moran to the Public Utilities Commission, received by the Clerk of the Board on September 11, 2014; now, therefore, be it

MOVED, That the Board of Supervisors hereby confirms the Mayor's reappointment of Anson Moran to the Public Utilities Commission, seat 4, must be a member with expertise in water systems, power systems, or public utility management, for the unexpired portion of a four-year term ending August 1, 2018.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140975 **Date Passed:** October 21, 2014

Motion confirming the Mayor's reappointment of Anson Moran to the Public Utilities Commission, term ending August 1, 2018.

October 16, 2014 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

October 21, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140975

I hereby certify that the foregoing Motion was APPROVED on 10/21/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141050 MOTION NO. M14-177

[Appointment, Park, Recreation and Open Space Advisory Committee - Evelyn Fisher]

Motion appointing Evelyn Fisher, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park, Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code, Article 13, and Charter, Section 16.107, for the term specified:

Evelyn Fisher, seat 5, succeeding Jeremy Goldberg, term expired, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2017.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141050 **Date Passed:** October 28, 2014

Motion appointing Evelyn Fisher, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee.

October 16, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 16, 2014 Rules Committee - RECOMMENDED..

October 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141050

I hereby certify that the foregoing Motion was APPROVED on 10/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141051 MOTION NO. M14-178

[Appointment, Entertainment Commission - Demetri Moshoyannis]

Motion appointing Demetri Moshoyannis, term ending July 1, 2017, to the Entertainment Commission.

WHEREAS, The Board of Supervisors shall appoint three members to the Entertainment Commission, pursuant to the provisions of Charter, Section 4.117; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Demetri Moshoyannis to serve as one of its representatives on the Entertainment Commission.

Demetri Moshoyannis, seat 3, succeeding Naomi Akers, resigned, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2017.

City and County of San Francisco
Tails
Motion: M14-178

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141051 **Date Passed:** October 28, 2014

Motion appointing Demetri Moshoyannis, term ending July 1, 2017, to the Entertainment Commission.

October 16, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 16, 2014 Rules Committee - RECOMMENDED

October 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141051

I hereby certify that the foregoing Motion was APPROVED on 10/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141052 MOTION NO. M14-179

[Appointments, Immigrant Rights Commission - Almudena Bernabeu, Haregu Gaime, Bill Hing, Leah Chen Price, and Elahe Enssani]

Motion appointing Almudena Bernabeu, Haregu Gaime (residency requirement waived), Bill Hing, Leah Chen Price, and Elahe Enssani, terms ending June 6, 2016, to the Immigrant Rights Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Immigrant Rights Commission, pursuant to the provisions of Administrative Code, Section 5.201, for the terms specified:

Almudena Bernabeu, seat 1, succeeding Vera Haile, deceased, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Haregu Gaime (residency requirement waived), seat 2, succeeding herself, term expired, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Bill Hing, seat 3, succeeding himself, term expired, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Leah Chen Price, seat 5, succeeding Teresa Chee, resigned, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or

employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Elahe Enssani, seat 9, succeeding herself, term expired, must be an immigrant to the United States who is appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Immigrant Rights Commission has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Haregu Gaime, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Immigrant Rights Commission.
3. The Immigrant Rights Commission has attempted to fill the position, for which Haregu Gaime was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Haregu Gaime is qualified to serve on the Immigrant Rights Commission.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Immigrant Rights Commission at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Haregu Gaime, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101, that requires person(s) appointed to boards,

commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-179

File Number: 141052 **Date Passed:** October 28, 2014

Motion appointing Almudena Bernabeu, Haregu Gaime (residency requirement waived), Bill Hing, Leah Chen Price, and Elahe Enssani, terms ending June 6, 2016, to the Immigrant Rights Commission.

October 16, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 16, 2014 Rules Committee - RECOMMENDED

October 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141052

I hereby certify that the foregoing Motion was APPROVED on 10/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141111 MAR 20 2015 MOTION NO. M14-180

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[Committee of the Whole - Consent to Provisions of a Variation Decision - October 28, 2014]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on October 28, 2014, at 3:00 pm., to hold a public hearing to conditionally consent to the Provisions of a Variation Decision by the Commission on Community Investment and Infrastructure modifying the On-Site Affordable Housing Requirement for 181 Fremont, consisting of two parcels located on the east side of Fremont Street, between Mission and Howard Streets, in the Transbay Redevelopment Project Area.

MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco on October 28, 2014, at 3:00 p.m., to hold a public hearing to conditionally consent to the Provisions of a Variation Decision by the Commission on Community Investment and Infrastructure modifying the On-Site Affordable Housing Requirement for 181 Fremont Street, consisting of two parcels located on the east side of Fremont Street, between Mission and Howard Streets in the Transbay Redevelopment Project Area.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-180

File Number: 141111 **Date Passed:** October 28, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on October 28, 2014, at 3:00 pm., to hold a public hearing to conditionally consent to the Provisions of a Variation Decision by the Commission on Community Investment and Infrastructure modifying the On-Site Affordable Housing Requirement for 181 Fremont, consisting of two parcels located on the east side of Fremont Street, between Mission and Howard Streets, in the Transbay Redevelopment Project Area.

October 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141111

I hereby certify that the foregoing Motion was APPROVED on 10/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141080 MOTION NO. M14-181

[Final Map 7722 - 4752-4760 17th Street]

Motion approving Final Map 7722, a five unit residential condominium project, located at 4752-4760 17th Street, being a subdivision of Assessor's Block No. 1286, Lot No. 018, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7722", a five unit residential condominium project, located at 4752-4760 17th Street, being a subdivision of Assessor's Block No. 1286, Lot No. 018, comprising 3 sheets, approved October 3, 2014, by Public Works Order No. 182991 is hereby approved and said map is adopted as an Official Final Map 7722; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 23, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-181

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141080 **Date Passed:** October 28, 2014

Motion approving Final Map 7722, a five unit residential condominium project, located at 4752-4760 17th Street, being a subdivision of Assessor's Block No. 1286, Lot No. 018, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

October 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141080

I hereby certify that the foregoing Motion was APPROVED on 10/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141081 MOTION NO. M14-182

[Final Map 7914 - 1940-1944 Mason Street and 15A and 15B Scotland Street]

Motion approving Final Map 7914, a five unit residential condominium project, located at 1940-1944 Mason Street and 15A and 15B Scotland Street, being a subdivision of Assessor's Block No. 0090, Lot No. 018, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

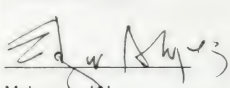
MOVED, That the certain map entitled "FINAL MAP 7914", a five unit residential condominium project, located at 1940-1944 Mason Street and 15A & 15B Scotland Street, being a subdivision of Assessor's Block No. 0090, Lot No. 018, comprising 4 sheets, approved October 3, 2014, by Department of Public Works Order No. 182982 is hereby approved and said map is adopted as an Official Final Map 7914; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated February 18, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141081 **Date Passed:** October 28, 2014

Motion approving Final Map 7914, a five unit residential condominium project, located at 1940-1944 Mason Street and 15A and 15B Scotland Street, being a subdivision of Assessor's Block No. 0090, Lot No. 018, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

October 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141081

I hereby certify that the foregoing Motion was APPROVED on 10/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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MAR 28 2015
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FILE NO. 141082 MOTION NO. M14-183

[Phased Final Map 7470 - 901 Rankin Street]

Motion approving Phased Final Map 7470, a one lot subdivision project, located at 901 Rankin Street, being a merger of Assessor's Block No. 5281, Lot Nos. 003 and 005, and a portion of former Kirkwood Avenue and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "PHASED FINAL MAP 7470", a one lot subdivision project, located at 901 Rankin Street, being a merger of Assessor's Block No. 5281, Lot Nos. 003 and 005, and a portion of former Kirkwood Avenue, comprising 3 sheets, approved October 3, 2014, by Department of Public Works Order No. 182983 is hereby approved and said map is adopted as an Official Phased Final Map 7470; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 20, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails

Motion: M14-183

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141082 **Date Passed:** October 28, 2014

Motion approving Phased Final Map 7470, a one lot subdivision project, located at 901 Rankin Street, being a merger of Assessor's Block No. 5281, Lot Nos. 003 and 005, and a portion of former Kirkwood Avenue and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

October 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141082

I hereby certify that the foregoing Motion was APPROVED on 10/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141113 MOTION NO. M14-184

[Zoning - Report on Interim Moratorium on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]

Motion adopting the Planning Department's report on the interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west.

WHEREAS, On September 30, 2014, the Board of Supervisors adopted Ordinance No. 210-14 imposing a 45-day moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 45 days; a copy of this ordinance is on file with the Clerk of the Board of Supervisors in File No. 140951 and is available on the Board's website; and

WHEREAS, This ordinance and the State law on the adoption of interim moratoria, California Government Code, Sections 65858 et seq., require the Board of Supervisors, prior to expiration of the initial 45-day moratorium period, to adopt a written report describing the measures taken to alleviate the conditions that led to the adoption of the ordinance; and

WHEREAS, The Planning Department prepared such a report and submitted it to the Clerk of the Board of Supervisors for the Board's consideration; a copy of said report is on file with the Clerk of the Board of Supervisors in File No. 141113 and is incorporated herein by reference; now, therefore, be it

MOVED, That the Board of Supervisors adopts the Planning Department report on the proposed Central South of Market Plan Area interim moratorium as its own.

City and County of San Francisco
Tails
Motion: M14-184

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141113 **Date Passed:** October 28, 2014

Motion adopting the Planning Department's report on the interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west.

October 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141113

I hereby certify that the foregoing Motion was APPROVED on 10/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

DOCUMENTS DEPT
MAR 20 2015
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FILE NO. 141115 MOTION NO. M14-185

[Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, The Board previously and continually concurred in the Declaration of Local Emergency beginning on September 3, 2013, through July 22, 2014, by approving the following Motion Nos. M13-109 (File No. 130809), M13-116 (File No. 130900), M13-136 (File No. 131015), M13-151 (File No. 131104), M13-176 (File No. 131164), M14-005 (File No. 140003), M14-016 (File No. 14110), M14-032 (File No. 140201), M14-052 (File No. 140325), M14-079 (File No. 140440), M14-091 (File No. 140572), M14-109 (File No. 140720), and M14-131 (File No. 140849), which are hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On June 10, 2014, the Mayor's Office submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140720, which is hereby declared to be a part of this Motion as if set forth fully herein, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; and

WHEREAS, On August 19, 2014, Mayor Edwin M. Lee issued a Second Declaration of Local Emergency, on file with the Clerk of the Board of Supervisors in File No. 140894, which is hereby declared to be a part of this Motion as if set forth fully herein, under Charter,

Section 3.100(14), and California Government Code, Section 8630, in connection with the Rim Fire; and

WHEREAS, On September 2, 2014, the Board of Supervisors concurred in the continuation of the Second Declaration of Local Emergency in Motion No. M14-145, on file with the Clerk of the Board of Supervisors in File No. 140894, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 30, 2014, the Board of Supervisors concurred in the continuation of the Second Declaration of Local Emergency in Motion No. M14-165, on file with the Clerk of the Board of Supervisors in File No. 141009, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code, Section 8630, provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Second Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize a successive motion concurring in the continuation of the Rim Fire Second Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

City and County of San Francisco
Tails

Motion: M14-185

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141115 **Date Passed:** October 28, 2014

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

October 28, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141115

I hereby certify that the foregoing Motion was APPROVED on 10/28/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141069 MAR 20 2015 MOTION NO. M14-186

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[Approving the Conditional Use Authorization Decision - 431 Balboa Street]

Motion approving the decision of the Planning Commission by its Motion No. 19237, approving a Conditional Use Authorization identified as Planning Case No. 2012.0059C on property located at 431 Balboa Street, and adopting findings pursuant to Planning Code, Section 101.1.

MOVED, That the Planning Commission's approval on September 18, 2014, of a Conditional Use Authorization identified as Planning Case No. 2012.0059C, by its Motion No. 19237, to allow a macro wireless telecommunications services (WTS) facility operated by AT&T Mobility, on property located at:

431 Balboa Street; Assessor's Block No. 1639, Lot No. 047

is hereby approved.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-186

File Number: 141069 **Date Passed:** November 04, 2014

Motion approving the decision of the Planning Commission by its Motion No. 19237, approving a Conditional Use Authorization identified as Planning Case No. 2012.0059C on property located at 431 Balboa Street, and adopting findings pursuant to Planning Code, Section 101.1.

November 04, 2014 Board of Supervisors - APPROVED

Ayes: 6 - Avalos, Breed, Cohen, Farrell, Tang and Wiener

Noes: 5 - Campos, Chiu, Kim, Mar and Yee

File No. 141069

I hereby certify that the foregoing Motion was APPROVED on 11/4/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141134 MOTION NO. M14-187

[Appointments, Bicycle Advisory Committee - Kevin Dole, Winston Parsons, Edward Nicolson, Morgan Fitzgibbons, and Richard May]

Motion appointing Kevin Dole, Winston Parsons, Edward Nicolson, Morgan Fitzgibbons, and Richard May, terms ending November 19, 2016, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and 5.131 et seq., for the terms specified:

Kevin Dole, seat 1, succeeding himself, term expiring on November 19, 2014, must be a nominee of the District 1 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Winston Parsons, seat 2, succeeding Richard Tilles, resigned, must be a nominee of the District 2 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Edward Nicolson, seat 4, succeeding himself, term expiring on November 19, 2014, must be a nominee of the District 4 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Morgan Fitzgibbons, seat 5, succeeding himself, term expiring on November 19, 2014, must be a nominee of the District 5 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Richard May, seat 6, succeeding himself, term expired, must be a nominee of the District 6 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

City and County of San Francisco
Tails

Motion: M14-187

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141134 **Date Passed:** November 18, 2014

Motion appointing Kevin Dole, Winston Parsons, Edward Nicolson, Morgan Fitzgibbons, and Richard May, terms ending November 19, 2016, to the Bicycle Advisory Committee.

November 06, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

November 06, 2014 Rules Committee - RECOMMENDED..

November 18, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Campos

File No. 141134

I hereby certify that the foregoing Motion was APPROVED on 11/18/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141135 MOTION NO. M14-188

[Appointments, Mental Health Board - Deborah Hardy and Ulash Thakore-Dunlap]

Motion appointing Deborah Hardy and Ulash Thakore-Dunlap, terms ending January 31, 2016, to the Mental Health Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as members of the Mental Health Board, pursuant to the provisions of Administrative Code, Section 15.12, and the California Welfare and Institutions Code, Section 5604, for the terms specified:

Deborah Hardy, seat 13, succeeding Melody Daniels, removed, must be a family member of a consumer (a person who has received mental health services in San Francisco from any program operated or funded by the City and County, from a State hospital, or from any public or private nonprofit mental health agency), for the unexpired portion of a three-year term ending January 31, 2016.

Ulash Thakore-Dunlap, seat 15, succeeding Lena Miller, resigned, must be from one of the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counselling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility, for the unexpired portion of a three-year term ending January 31, 2016.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141135 **Date Passed:** November 18, 2014

Motion appointing Deborah Hardy and Ulash Thakore-Dunlap, terms ending January 31, 2016, to the Mental Health Board.

November 06, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

November 06, 2014 Rules Committee - RECOMMENDED

November 18, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Campos

File No. 141135

I hereby certify that the foregoing Motion was APPROVED on 11/18/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 141060 MAR 20 2015 MOTION NO. M14-189

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[Affirming the Exemption Determination - 115 Telegraph Hill Boulevard]

Motion affirming the determination by the Planning Department that a proposed project at 115 Telegraph Hill Boulevard is exempt from environmental review.

WHEREAS, On September 3, 2014, the Planning Department determined that the proposed project located at 115 Telegraph Hill Boulevard ("Project") is exempt from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code Chapter 31. The proposed project involves the construction of a new three-unit residential building and an approximately 160 square foot (sf) demolition and exterior renovation of an existing 1,000-square-foot, two-story cottage constructed in 1906. The existing cottage would be modified to remove an approximately 160-sf addition in the northeast corner of the cottage that was permitted by the granting of a variance by the Planning Department's Zoning Administrator in 1995 (Planning Department Case File No. 93.180v). Access to the cottage would be provided via a pedestrian walkway along Filbert Street; and

WHEREAS, By letter to the Clerk of the Board, received by the Clerk's Office on October 14, 2014, Susan Brandt-Hawley, on behalf of Telegraph Hill Dwellers (Appellant), appealed the exemption determination. The Appellant provided a copy of the Planning Department's Certificate of Determination, Exemption from Environmental Review, which detailed the proposed project's exemption determination under Class 1 of the CEQA Guidelines (14 Cal. Code Reg. §15301); and

WHEREAS, On October 16, 2014, the Planning Department's Environmental Review Officer, by memorandum to the Clerk of the Board, determined that the appeal had been

timely filed, noting that the Planning Commission had approved a Conditional Use Authorization for the Project on September 11, 2014; and

WHEREAS, On November 18, 2014, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellant and, following the public hearing, affirmed the exemption determination; and

WHEREAS, In reviewing the appeal of the exemption determination, this Board reviewed and considered the exemption determination, the appeal letter, the responses to the appeal documents that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the exemption determination appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the exemption determination for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the exemption determination is in the Clerk of the Board of Supervisors File No. 141059 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the exemption determination; and be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the Planning Department that the proposed project is exempt from environmental review; and be it

FURTHER MOVED, That after carefully considering the appeal of the exemption determination, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the exemption determination, this Board concludes that the project qualifies for a exemption determination under CEQA.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141060 **Date Passed:** November 18, 2014

Motion affirming the determination by the Planning Department that a proposed project at 115 Telegraph Hill Boulevard is exempt from environmental review.

November 18, 2014 Board of Supervisors - APPROVED

Ayes: 7 - Breed, Chiu, Cohen, Farrell, Tang, Wiener and Yee

Noes: 3 - Avalos, Kim and Mar

Excused: 1 - Campos

File No. 141060

I hereby certify that the foregoing Motion was APPROVED on 11/18/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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SAN FRANCISCO

FILE NO. 141066 MOTION NO. M14-190

ERRATA

To correct Page 2, Line 9, by striking 'and equipment';

To correct Page 2, Lines 16-17, by replacing 'federal holidays recognized by the Office of Personnel Management' with 'legal holidays recognized by the City and County of San Francisco'; and

To correct Page 3, Lines 22-23, by striking 'in consultation with the Telegraph Hill Dwellers neighborhood association and nearby neighbors'.

Pursuant to the direction of the Office of the City Attorney, memorandum dated March 4, 2015, to correct the language and accurately reflect the conditions approved by the Board of Supervisors on November 18, 2014.

Angela Calvillo
Clerk of the Board of Supervisors
City and County of San Francisco

March 11, 2015

[Disapproving the Planning Commission's Conditional Use Authorization Decision - Approving a Conditional Use Authorization - 115 Telegraph Hill Boulevard]

Motion disapproving the decision of the Planning Commission by its Motion No. 19232, approving a Conditional Use Authorization identified as Planning Case No. 2013.1375EC on property located at 115 Telegraph Hill Boulevard; approving a Conditional Use Authorization for the same Planning Case and property with additional conditions; and adopting findings pursuant to Planning Code, Section 101.1.

MOVED, That the Board hereby disapproves the Planning Commission's approval on September 11, 2014, of a Conditional Use Authorization identified as Planning Case No. 2013.1375EC, by its Motion No. 19232, to allow the construction of three new dwelling units (for a total of four units) with three off-street parking spaces within the RH-3 Zoning District, Telegraph Hill - North Beach Residential Special Use District and a 40-X Height and Bulk District, on property located at: 115 Telegraph Hill Boulevard; Assessor's Block No. 0105, Lot No. 065; and, be it

FURTHER MOVED, That the Board hereby approves a Conditional Use Authorization for the same property with all conditions imposed by the Planning Commission and with the following additional conditions:

- Along the Filbert Street stair frontage of the property, a well-lit and naturally ventilated pedestrian tunnel shall be erected for the duration of the construction period to ensure the safety of persons using the Filbert Steps stairs.
- A flag-person will be stationed at the top of the Filbert stairs at the entry point to the site at all times during the construction period. Additional flag-persons shall be stationed during the excavation and concrete pour phases to ensure the safety of individuals and vehicles in that area. These persons shall be responsible for

monitoring and directing construction trucks and equipment as well as pedestrian and vehicular traffic to minimize potential conflicts.

- All trucks waiting to unload material shall be staged at a location offsite to avoid queuing of construction trucks on Telegraph Hill Boulevard. The off-site truck queuing locations shall be determined in consultation with the neighbors. Deliveries shall be made before 4:00 pm on weekdays to avoid the peak afternoon traffic periods on Columbus Avenue. To the extent feasible, trucks shall be routed to avoid Columbus Avenue.
- Construction vehicles ~~and equipment~~ shall use the staging area provided on site and shall be prohibited from using the Coit Tower parking lot for construction staging or queuing of construction vehicles.
- All applicable weight limits on access roads to and from the site shall be observed and adhered to.
- Until the building is fully enclosed, no construction activity shall be permitted between 5:00 pm and 7:00 am on weekdays or on Saturday. No construction shall be permitted on Sundays and ~~federal holidays recognized by the Office of Personnel Management~~ **legal holidays recognized by the City and County of San Francisco**. All construction activities shall comply with the San Francisco Noise Ordinance (Police Code Article 29).
- No construction workers, trucks, tradespersons, project design professionals, vendors or any other persons involved in any manner with the construction activities, including but not limited to architects and special inspectors, shall utilize the Coit Tower parking lot, but shall instead park at designated parking garages and be shuttled to and from the job site.
- Prior to commencing construction, the contractor and the project sponsor shall provide detailed construction plans including, but not limited to, the truck routes, the

off-site location for truck queuing, phasing of construction, and the estimated number of truck trips for each phase of the construction, to the Transportation Advisory Staff Committee (TASC), which includes the San Francisco Municipal Transit Authority, Police Department , Fire Department, Department of Public Works (DPW) and Planning Department. In addition to TASC, the project sponsor shall also submit such plans to and inform the Recreation and Parks Department, the Department of Building Inspection (DBI) and the construction contractors of any concurrent nearby projects in order to manage traffic congestion and pedestrian circulation effects and safety during construction of the project.

- Prior to commencing construction, the project sponsor shall consult with Garfield Elementary School, the San Francisco Unified School District, the residents of Assessors Blocks 86, 105, and 104, residents within 300 feet of the project site, and the Planning Department staff before finalizing the construction staging, traffic and truck route plans, including (a) a schedule of delivery times and dates during which construction materials are expected to arrive; and (b) methods to be used to monitor truck movement onto and out of the building site so as to minimize traffic and pedestrian conflicts on Telegraph Hill Boulevard, Filbert Street and Kearny Street.
- Muni access to Coit Tower shall be maintained at all times throughout construction.
- Stewardship of landscape areas in the public domain and the Filbert Street stairs along the property frontage shall be maintained by the owners of the subject property, subject to the approval and appropriate agreements with the Recreation and Park Department, DPW and DBI ~~in consultation with the Telegraph Hill Dwellers neighborhood association and nearby neighbors~~; and, be it

AC
SB
3/11/15

FURTHER MOVED, That these conditions are consistent with and supported by the Planning Commission's findings of consistency with the General Plan and Planning Code Section 101.1, and the Board hereby incorporates those findings and adopts them as its own.

City and County of San Francisco
Tails
Motion: M14-190

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141066 **Date Passed:** November 18, 2014

Motion disapproving the decision of the Planning Commission by its Motion No. 19232, approving a Conditional Use Authorization identified as Planning Case No. 2013.1375EC on property located at 115 Telegraph Hill Boulevard; approving a Conditional Use Authorization for the same Planning Case and property with additional conditions; and adopting findings pursuant to Planning Code, Section 101.1.

November 04, 2014 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

November 18, 2014 Board of Supervisors - AMENDED

Ayes: 8 - Breed, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Noes: 2 - Avalos and Mar
Excused: 1 - Campos

November 18, 2014 Board of Supervisors - APPROVED AS AMENDED

Ayes: 8 - Breed, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Noes: 2 - Avalos and Mar
Excused: 1 - Campos

File No. 141066

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 11/18/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 141143 MAR 20 2015 MOTION NO. M14-191

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[Final Map 7545 - Hunters View Phase 2]

Motion approving Final Map No. 7545, a 377 unit mixed use residential and commercial condominium project within 5 buildable lots; approving a Public Improvement Agreement related to the Final Map; and adopting findings pursuant to the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Hunters View Development Documents.

MOVED, That the certain map entitled "Final Map No. 7545, a 377 unit mixed use residential and commercial condominium project within 5 buildable lots being a merger and resubdivision of Lot Nos. 7 and 9 of Final Map No. 5461, Filed for Record in Book DD of Survey Maps, At Pages 90-97, San Francisco City and County Records and that portion of West Point Road Vacated by San Francisco Board of Supervisors' Ordinance No. 40-14," comprising 5 sheets, approved October 27, 2014, by Department of Public Works Order No. 183,044 together with the Public Improvement Agreement dated October 27, 2014, by and between Hunters Point Affordable Housing, Inc., a California nonprofit public benefit corporation, and the City and County of San Francisco (City) are hereby approved and said map is adopted as an official Final Map of the Hunters View for Assessor's Block No. 4624, Lot Nos. 29, 31 and 45; a copy of said Public Improvement Agreement is on file with the Clerk of the Board in File No. 141143 and is incorporated herein by reference; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 5, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies

of Section 101.1 of the Planning Code. Copy of said letter is on file with the Clerk of the Board in File No. 141143 and is incorporated herein by reference; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerks statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

RECOMMENDED:

Bruce R. Storrs
City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141143 **Date Passed:** November 18, 2014

Motion approving Final Map No. 7545, a 377 unit mixed use residential and commercial condominium project within 5 buildable lots; approving a Public Improvement Agreement related to the Final Map; and adopting findings pursuant to the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Hunters View Development Documents.

November 18, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Campos

File No. 141143

I hereby certify that the foregoing Motion was APPROVED on 11/18/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 141164 MAR 20 2015 MOTION NO. M14-192

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[Final Transfer Map 8404 - 901 Gilman Avenue]

Motion approving Final Transfer Map 8404, a twenty-three-lot subdivision located within Assessor's Block No. 5000, Lot No. 1 and Assessor's Block No. 4977, Lot No. 6, comprised of lots (Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23), and established for conveyancing or financing purposes in furtherance of the Candlestick Point and Phase 2 Hunters Point Shipyard development; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL TRANSFER MAP 8404", a twenty-three lot subdivision located within Assessor's Block No. 5000, Lot No. 1, Assessor's Block No. 4977, Lot No. 6, and portions of Jamestown Avenue, Gilman Avenue, and Hunters Point Expressway, comprised of lots (Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23), and established for conveyancing or financing purposes in furtherance of the Candlestick Point and Phase 2 Hunters Point Shipyard development and comprising ten (10) sheets, approved November 10, 2014, by Department of Public Works Order No.183099, is hereby approved and said map is adopted as an Official Final Transfer Map 8404; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors ("Board") adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated April 22, 2014, that the proposed subdivision is consistent with the applicable provisions of the Planning Code, the objectives and policies of the General Plan, and the eight priority policies of Planning Code Section 101.1; and, be it

FURTHER MOVED, That the Board adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Successor Agency to the Redevelopment Agency of the City and County of San Francisco ("Successor Agency"), by its letter dated November 4, 2014, that the checkprint of proposed Final Transfer Map 8404 is consistent with the Bayview Hunters Point Redevelopment Plan and the relevant Plan Documents, as defined therein; and be it

FURTHER MOVED, That the Board finds that the proposed subdivision is consistent with Department of Public Works Order No. 182725, approved on June 30, 2014, and that certain Disposition and Development Agreement (Candlestick Point and Phase 2 of Hunters Point Shipyard) by and between the Redevelopment Agency of the City and County of San Francisco and CP Development Co., LP, a Delaware limited partnership, recorded in the Official Records of the City and County of San Francisco ("Official Records") on November 18, 2010 as DOC-2010-J083660-00, as amended by that certain First Amendment to Disposition and Development Agreement (Candlestick Point and Phase 2 of Hunters Point Shipyard) recorded in the Official Records on February 11, 2013 as DOC-2013-J601487, and as further amended by that certain Second Amendment to Disposition and Development Agreement (Candlestick Point and Phase 2 of Hunters Point Shipyard) recorded in the Official Records on [December 5, 2014] as [DOC-2014-J984039-00]; and, be it

FURTHER MOVED, That the Board finds that the Executive Director of the Successor Agency has appropriately signed Final Transfer Map 8404 as the owner of the subdivided lands pursuant to Government Code section 66436(a); the Successor Agency will acquire such lands prior to the recordation of Final Transfer Map 8404, which acquisition shall be a condition of this approval; and, be it

FURTHER MOVED, That the Board hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on Final Transfer Map 8404 and

authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

RECOMMENDED:

Fuad Sweiss
Deputy Director of Public Works

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141164 **Date Passed:** November 18, 2014

Motion approving Final Transfer Map 8404, a twenty-three-lot subdivision located within Assessor's Block No. 5000, Lot No. 1 and Assessor's Block No. 4977, Lot No. 6, comprised of lots (Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23), and established for conveyancing or financing purposes in furtherance of the Candlestick Point and Phase 2 Hunters Point Shipyard development; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

November 18, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Campos

File No. 141164

I hereby certify that the foregoing Motion was APPROVED on 11/18/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT DOCUMENTS DEPT.
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FILE NO. 141152 AMENDED IN BOARD 11/18/2014 MOTION NO. M14-193

[Committee of the Whole - Consent to Successor Agency Actions Facilitating Interim Financing for Transbay Transit Center - Transbay Redevelopment Project Area - December 9, 2014]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on December 9, 2014, at 3:00 p.m., to hold a public hearing to approve actions by the Commission on Community Investment and Infrastructure to subordinate property interest in a site designated for affordable housing in the Transbay Redevelopment Project Area, and facilitate interim financing by the Transbay Joint Powers Authority for the construction of the Transbay Transit Center.

MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on December 9, 2014, at 3:00 p.m., to hold a public hearing to approve actions by the Commission on Community Investment and Infrastructure to subordinate property interest in a site designated for affordable housing in the Transbay Redevelopment Project Area, and facilitate interim financing by the Transbay Joint Powers Authority for the construction of the Transbay Transit Center in the Transbay Redevelopment Project Area.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-193

File Number: 141152 **Date Passed:** November 18, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on December 9, 2014, at 3:00 p.m., to hold a public hearing to approve actions by the Commission on Community Investment and Infrastructure to subordinate property interest in a site designated for affordable housing in the Transbay Redevelopment Project Area for the construction of the Transbay Transit Center.

November 18, 2014 Board of Supervisors - AMENDED

Ayes: 10 - Avalos, Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Campos

November 18, 2014 Board of Supervisors - APPROVED AS AMENDED

Ayes: 10 - Avalos, Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Campos

File No. 141152

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 11/18/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 141165 MAR 20 2015 MOTION NO. M14-194

SAN FRANCISCO
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[Committee of the Whole - Receive Public Comment on Possible Nominations and Open Election of Board President]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on November 18, 2014, for the purpose of receiving public comment on nominations and to open the election for the Office of Board President, in the event a vacancy occurs, to fill the unexpired portion of the term ending January 8, 2015, at 12:00 p.m.

WHEREAS, The current term for the Office of Board President ends on January 8, 2015, at 12:00 p.m.; and

WHEREAS, The current Board President David Chiu, recently elected to the State Assembly on November 4, 2014, may be sworn in to the new office as early as December 1, 2014, at 12:00 p.m., at which time the Office of Board President would become vacant by operation of law; and

WHEREAS, Pursuant to Charter, Section 2.116, and the Rules of Order for the Board of Supervisors, Section 6.1.1, if a vacancy in the Office of Board President occurs prior to the end of the term, the Board shall by majority vote, elect one of its members to fill the unexpired portion of the term; and

WHEREAS, At the time designated for the election of a Board President, the presiding officer shall entertain nominations from the Supervisors for the position of President and the Clerk of the Board shall call the roll of Supervisors until a nominee receives a majority vote and a President is elected; and

WHEREAS, The Board may elect a new President in advance of the vacancy, and if the Board chooses to do so, the elected Supervisor would assume the Office of President upon Supervisor Chiu's resignation as a Supervisor and would serve as President until the expiration of the term at 12:00 p.m. on January 8, 2015; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby convene a Committee of the Whole to receive public comment on possible nominations and to open the election for the Office of Board President, in the event a vacancy occurs, for the unexpired portion of the term ending January 8, 2015 at 12:00 p.m.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-194

File Number: 141165 **Date Passed:** November 18, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on November 18, 2014, for the purpose of receiving public comment on nominations and to open the election for the Office of Board President, in the event a vacancy occurs, to fill the unexpired portion of the term ending January 8, 2015, at 12:00 p.m.

November 18, 2014 Board of Supervisors - NOT REFERRED

Ayes: 4 - Avalos, Kim, Mar and Yee
Noes: 6 - Breed, Chiu, Cohen, Farrell, Tang and Wiener
Excused: 1 - Campos

November 18, 2014 Board of Supervisors - APPROVED

Ayes: 6 - Breed, Chiu, Cohen, Farrell, Tang and Wiener
Noes: 4 - Avalos, Kim, Mar and Yee
Excused: 1 - Campos

File No. 141165

I hereby certify that the foregoing Motion was APPROVED on 11/18/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 141088 MAR 20 2015 MOTION NO. M14-195

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[Affirming the Exemption Determination - 300 Wawona Street]

Motion affirming the determination by the Planning Department that a proposed project at 300 Wawona Street is exempt from environmental review.

WHEREAS, On May 12, 2014, the Planning Department determined that the proposed project located at 300 Wawona Street ("Project") is exempt from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code Chapter 31. The proposed project involves an interior remodel and 917 square foot (sf) expansion of the residence, consisting of a 594 sf second-story addition, a 162 sf horizontal ground-floor addition, and a 161 sf basement addition, which involves 546 cubic feet of excavation to a maximum depth of 1.5 feet within the existing building footprint, and 256 sf of excavation below the 161 sf horizontal addition from a minimum depth of 1 foot to a maximum of 2.75 feet.; and

WHEREAS, By letter to the Clerk of the Board, received by the Clerk's Office on October 20, 2014, Marilyn Amini (Appellant) appealed the exemption determination. The Appellant provided a copy of the Planning Commission's Discretionary Review Action DRA-0380, finding that the proposed project was exempt under Class 1 of the CEQA Guidelines (14 Cal. Code Reg. §15301); and

WHEREAS, The Planning Department's Environmental Review Officer, by memorandum to the Clerk of the Board, determined that the appeal had been timely filed; and

WHEREAS, On November 25, 2014, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellant and, following the public hearing, affirmed the exemption determination; and

WHEREAS, In reviewing the appeal of the exemption determination, this Board reviewed and considered the exemption determination, the appeal letter, the responses to the appeal documents that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the exemption determination appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the exemption determination for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the exemption determination is in the Clerk of the Board of Supervisors File No. 141087 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the exemption determination; and be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the Planning Department that the proposed project is exempt from environmental review; and be it

FURTHER MOVED, That after carefully considering the appeal of the exemption determination, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the exemption determination, this Board concludes that the project qualifies for a exemption determination under CEQA.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141088 **Date Passed:** November 25, 2014

Motion affirming the determination by the Planning Department that a proposed project at 300 Wawona Street is exempt from environmental review.

November 25, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Cohen

File No. 141088

I hereby certify that the foregoing Motion was APPROVED on 11/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

Date: December 17, 2014

From: Angela Calvillo, Clerk of the Board

Subject: Errata Correction to File No. 141140 (Motion No. M14-196)

Correction made to the above referenced Motion, on Page 1, Line 1, by striking 'Appeal'; on Line 3, by striking 'Appeal'; on Line 9, by striking 'Appeal'; on Line 15, by striking 'Appeal'; on Line 22 by striking 'Appeal'; on Page 2, Line 3, by striking 'Appeal'; and on Line 7, by striking 'Appeal' to correct typographical errors and correctly reflect the action taken by the Board.

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FILE NO. 141140 MOTION NO. M14-196

[Approving Decision of Public Works and Approving the Tentative Map ~~Appeal~~ - 480 Potrero Avenue]

Motion approving decision of Public Works and approving the Tentative Map ~~Appeal~~ for a 75 Residential Unit and One Commercial Unit Mixed-use New-Construction Condominium Project located at 480 Potrero Avenue, Assessor's Block No. 3973, Lot No. 002C; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1.

WHEREAS, The Planning Department found the subject Tentative Map ~~Appeal~~ in compliance with the California Environmental Quality Act (California Public Resources Code Sections 21000 et seq.) and found it consistent with the City's General Plan and priority policy findings of Planning Code Section 101.1. Said determination is on file with the Clerk of the Board of Supervisors in File No. 141139 and is incorporated herein by reference; and,

WHEREAS, Public Works, in a decision dated October 24, 2014, approved a Tentative Map ~~Appeal~~ for a for a 75 Residential Unit and One Commercial Unit Mixed-use New-Construction Condominium Project located at 480 Potrero Avenue, Assessor's Block No. 3973, Lot No. 002C. Said determination is on file with the Clerk of the Board of Supervisors in File No. 141139 and is incorporated herein by reference; and,

WHEREAS, On November 3, 2014, Jason Mulvaney, filed a timely appeal to the decision of Public Works; and,

WHEREAS, On November 25, 2014, this Board held a duly noticed public hearing to consider the appeal of the Tentative Map ~~Appeal~~ filed by Appellant; and,

WHEREAS, This Board has reviewed and considered the subject Map, the appeal letter, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the subject Map; now, therefore, be it

MOVED, That the Board hereby adopts as its own the Planning Department's environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1 concerning a Tentative Map ~~Appeal~~ for a 75 Residential Unit and One Commercial Unit Mixed-use New-Construction Condominium Project located at 480 Potrero Avenue, Assessor's Block No. 3973, Lot No. 002C; and, be it

FURTHER MOVED, That the Board approves the decision of Public Works concerning the Tentative Map ~~Appeal~~ and hereby approves said Map.

City and County of San Francisco
Tails

Motion: M14-196

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141140 **Date Passed:** November 25, 2014

Motion approving decision of Public Works and approving the Tentative Map Appeal for a 75 Residential Unit and One Commercial Unit Mixed-use New-Construction Condominium Project located at 480 Potrero Avenue, Assessor's Block No. 3973, Lot No. 002C; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1.

November 25, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Cohen

File No. 141140

I hereby certify that the foregoing Motion was APPROVED on 11/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141048 MOTION NO. M14-197

[Disapproving the Conditional Use Authorization Decision - 395-26th Avenue]

Motion disapproving the decision of the Planning Commission by its Motion No. 19229, approving a Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue, and adopting findings pursuant to Planning Code, Section 101.1.

MOVED, That the Planning Commission's approval on September 4, 2014, of a Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV, by its Motion No. 19229, to demolish two residential units on a property within the Outer Clement Street Neighborhood Commercial District (NCD), on property located at:

395-26th Avenue; Assessor's Block No. 1407, Lot No. 017

is hereby disapproved.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141048 **Date Passed:** November 25, 2014

Motion disapproving the decision of the Planning Commission by its Motion No. 19229, approving a Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue, and adopting findings pursuant to Planning Code, Section 101.1.

November 04, 2014 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

November 25, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Cohen

File No. 141048

I hereby certify that the foregoing Motion was APPROVED on 11/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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MAR 20 2015
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FILE NO. 141049 MOTION NO. M14-198

[Preparation of Findings Related to the Conditional Use Authorization - 395-26th Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the proposed Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue.

MOVED, That the Clerk of the Board is hereby directed to prepare findings related to the proposed Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue.

City and County of San Francisco
Tails
Motion: M14-198

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141049 **Date Passed:** November 25, 2014

Motion directing the Clerk of the Board to prepare findings relating to the proposed Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue.

November 04, 2014 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

November 25, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Cohen

File No. 141049

I hereby certify that the foregoing Motion was APPROVED on 11/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 141194 MAR 20 2015 MOTION NO. M14-199

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[Committee of the Whole - Transbay Transit Center - Option Agreement Amendment for the Purchase and Sale of Real Property - Credit Agreement for an amount up to $171,000,000 - December 9, 2014]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 9, 2014, at 3:00 p.m., to hold a public hearing to authorize execution of the First Amendment to the Option Agreement for the Purchase and Sale of Real Property, and execute a consent to the conditions of the Transbay Joint Powers Authority's Bridge Loan Agreement; and approve a Credit Agreement for an amount up to $171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority.

MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole on December 9, 2014, at 3:00 p.m., to hold a public hearing to authorize execution of the First Amendment to the Option Agreement for the Purchase and Sale of Real Property, and execute a consent to the conditions of the Transbay Joint Powers Authority's Bridge Loan Agreement; and approve a Credit Agreement for an amount up to $171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority.

Supervisor Kim
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-199

File Number: 141194 **Date Passed:** November 25, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 9, 2014, at 3:00 p.m., to hold a public hearing to authorize execution of the First Amendment to the Option Agreement for the Purchase and Sale of Real Property, and execute a consent to the conditions of the Transbay Joint Powers Authority's Bridge Loan Agreement; and approve a Credit Agreement for an amount not to exceed $171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority.

November 25, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Cohen

File No. 141194

I hereby certify that the foregoing Motion was APPROVED on 11/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141202 MOTION NO. M14-200

[Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, The Board previously and continually concurred in the Declaration of Local Emergency beginning on September 3, 2013, through July 22, 2014, by approving the following Motion Nos. M13-109 (File No. 130809), M13-116 (File No. 130900), M13-136 (File No. 131015), M13-151 (File No. 131104), M13-176 (File No. 131164), M14-005 (File No. 140003), M14-016 (File No. 14110), M14-032 (File No. 140201), M14-052 (File No. 140325), M14-079 (File No. 140440), M14-091 (File No. 140572), M14-109 (File No. 140720), and M14-131 (File No. 140849), which are hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On June 10, 2014, the Mayor's Office submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140720, which is hereby declared to be a part of this Motion as if set forth fully herein, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; and

WHEREAS, On August 19, 2014, Mayor Edwin M. Lee issued a Second Declaration of Local Emergency, on file with the Clerk of the Board of Supervisors in File No. 140894, which is hereby declared to be a part of this Motion as if set forth fully herein, under Charter,

Section 3.100(14), and California Government Code, Section 8630, in connection with the Rim Fire; and

WHEREAS, On September 2, 2014, the Board of Supervisors concurred in the continuation of the Second Declaration of Local Emergency in Motion No. M14-145, on file with the Clerk of the Board of Supervisors in File No. 140894, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 30, 2014, the Board of Supervisors concurred in the continuation of the Second Declaration of Local Emergency in Motion No. M14-165, on file with the Clerk of the Board of Supervisors in File No. 141009, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On October 28, 2014, the Board of Supervisors concurred in the continuation of the Second Declaration of Local Emergency in Motion No. M14-185, on file with the Clerk of the Board of Supervisors in File No. 141115, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code, Section 8630, provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Second Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize a successive motion concurring in the continuation of the Rim Fire Second Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

City and County of San Francisco
Tails
Motion: M14-200

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141202 **Date Passed:** November 25, 2014

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

November 25, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Cohen

File No. 141202

I hereby certify that the foregoing Motion was APPROVED on 11/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 141176 MAR 20 2015 MOTION NO. M14-201

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[Final Map 7747 - 1541 Filbert Street]

Motion approving Final Map 7747, a six residential unit condominium project, located at 1541 Filbert Street, being a subdivision of Assessor's Block No. 0527, Lot No. 022, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

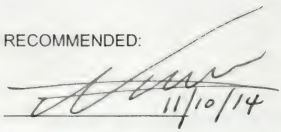
MOVED, That the certain map entitled "FINAL MAP 7747", a Six Residential Unit Condominium Project, located at 1541 Filbert St, being a subdivision of Assessor's Block No. 0527, Lot No. 022, comprising 4 sheets, approved October 31, 2014, by Department of Public Works Order No. 183061 is hereby approved and said map is adopted as an Official Final Map 7747; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 1, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

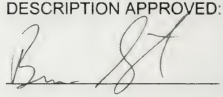
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-201

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141176 **Date Passed:** November 25, 2014

Motion approving Final Map 7747, a six residential unit condominium project, located at 1541 Filbert Street, being a subdivision of Assessor's Block No. 0527, Lot No. 022, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

November 25, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Cohen

File No. 141176

I hereby certify that the foregoing Motion was APPROVED on 11/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 141177 MAR 20 2015 MOTION NO. M14-202

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[Final Map 7930 - 188-194 Noe Street]

Motion approving Final Map 7930, a six residential unit condominium project, located at 188-194 Noe Street, being a subdivision of Assessor's Block No. 3540, Lot No. 013, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7930", a Six Residential Unit Condominium Project, located at 188-194 Noe Street, being a subdivision of Assessor's Block No. 3540, Lot No. 013, comprising 4 sheets, October 31, 2014, by Department of Public Works Order No. 183060 is hereby approved and said map is adopted as an Official Final Map 7930; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated February 27, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-202

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141177 **Date Passed:** November 25, 2014

Motion approving Final Map 7930, a six residential unit condominium project, located at 188-194 Noe Street, being a subdivision of Assessor's Block No. 3540, Lot No. 013, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

November 25, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Cohen

File No. 141177

I hereby certify that the foregoing Motion was APPROVED on 11/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT DOCUMENTS DEPT

FILE NO. 141178 MAR 20 2015 MOTION NO. M14-203

SAN FRANCISCO PUBLIC LIBRARY

[Final Map 8202 - 2194-2198 15th Street and 179-183 Noe Street]

Motion approving Final Map 8202, a five residential unit and one commercial unit, mixed-use condominium project, located at 2194-2198 15th Street and 179-183 Noe Street, being a subdivision of Assessor's Block No. 3541, Lot No. 027, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

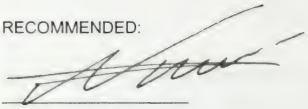
MOVED, That the certain map entitled "FINAL MAP 8202", a five residential unit and one commercial unit, mixed-use Condominium Project, located at 2194-2198 15th Street and 179-183 Noe St, being a subdivision of Assessor's Block No. 3541, Lot No. 027, comprising 4 sheets, October 31, 2014, by Department of Public Works Order No. 183059 is hereby approved and said map is adopted as an Official Final Map 8202; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 23, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

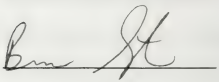
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-203

File Number: 141178 **Date Passed:** November 25, 2014

Motion approving Final Map 8202, a five residential unit and one commercial unit, mixed-use condominium project, located at 2194-2198 15th Street and 179-183 Noe Street, being a subdivision of Assessor's Block No. 3541, Lot No. 027, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

November 25, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Cohen

File No. 141178

I hereby certify that the foregoing Motion was APPROVED on 11/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN BOARD
11/25/14

FILE NO. 141203 MOTION NO. M14-204

[Board of Supervisors Regular Meeting Schedule - 2015]

Motion establishing the 2015 Board of Supervisors Regular Meeting Schedule by suspending Board Rule 4.2 and by cancelling the Board meetings of January 6th and 20th, February 17th, May 26th, June 30th, September 1st, October 13th, November 10th, and November 24th, and by further cancelling all Board and Committee meetings during the summer and winter breaks from July 29th through August 31st, and December 16, 2015, through January 4, 2016.

WHEREAS, The Board's Rules of Order, Section 4.2, states the Board shall hold a regular meeting in the Legislative Chamber in City Hall each Tuesday at 2:00 p.m., unless it is a holiday, in which case the meeting shall be cancelled, as in the case of January 20th, February 17th, May 26th, September 8th, and October 13th; and

WHEREAS, The Rules of Order Section 4.2.1 states that during holiday periods, the application of specific days of the week described in the rules shall be revised by the Clerk of the Board as necessary for the efficient conduct of the legislative process, such as with the January 6th, June 30th, and November 10th cancelled meetings, due to the New Year's Day, Fourth of July, and Veteran's Day Holidays; and

WHEREAS, The Rules of Order Section 4.2 also states the Board shall not meet during the week after Thanksgiving, nor between December 24th and December 31st; and

WHEREAS, Similar to other sitting legislative bodies in the United States, the Board has established recess periods during the summer and winter which Members of the Board may plan to be away without missing any Board or Committee meetings or other important public business, and without causing difficulties in achieving a quorum; and

WHEREAS, The Board is constrained by certain administrative and legislative deadlines and may decide to meet on August 4th to conduct the City's business; now, therefore, be it

MOVED, That the Board of Supervisors hereby suspends Board Rule 4.2 to allow meetings after the Labor Day holiday and during the week of Thanksgiving; and, be it

FURTHER MOVED, That there shall be no Committee meetings during the week of November 23, 2015, to enable staff to finalize the Board agenda and packet materials during the holiday week of Thanksgiving; and, be it

FURTHER MOVED, That the following Board meetings, are cancelled: January 6th, (due to the Inaugural meeting on the 8th) and January 20th (Martin Luther King Jr. Day); February 17th (President's Day); May 26th (Memorial Day); September 1st (week before Labor Day), October 13th (Columbus Day); November 10th (Veteran's Day); November 24th (week of Thanksgiving); and, be it

FURTHER MOVED, That pursuant to the established tradition of summer and winter recess periods, the Board and Committee meetings scheduled from July 29th through August 31st, and December 16, 2015, through January 4, 2016, are cancelled; and, be it

FURTHER MOVED, That the Board may schedule a Meeting on January 6th, June 30th, or August 4, 2015, to conduct City business.

City and County of San Francisco
Tails
Motion: M14-204

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141203 **Date Passed:** November 25, 2014

Motion establishing the 2015 Board of Supervisors Regular Meeting Schedule by suspending Board Rule 4.2 and by cancelling the Board meetings of January 6th and 20th, February 17th, May 26th, June 30th, September 1st, October 13th, November 10th, and November 24th, and by further cancelling all Board and Committee meetings during the summer and winter breaks from July 29th through August 31st, and December 16, 2015, through January 4, 2016.

November 25, 2014 Board of Supervisors - AMENDED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Cohen

November 25, 2014 Board of Supervisors - AMENDED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Cohen

November 25, 2014 Board of Supervisors - APPROVED AS AMENDED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Cohen

File No. 141203

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 11/25/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 141206 MOTION NO. M14-205

[Appointments, Shelter Monitoring Committee - Nicholas Kimura, Kendra Amick, and Michael Kirkland]

Motion appointing Nicholas Kimura, Kendra Amick, and Michael Kirkland, terms ending November 23, 2016, to the Shelter Monitoring Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Shelter Monitoring Committee, pursuant to the provisions of Administrative Code, Article XII, for the terms specified:

Nicholas Kimura, seat 3, succeeding himself, term expired, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2016.

Kendra Amick, seat 4, succeeding Amanda Reichmuth, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2016.

Michael Kirkland, seat 5, succeeding himself, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2016.

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City and County of San Francisco
Tails
Motion: M14-205

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141206 **Date Passed:** December 09, 2014

Motion appointing Nicholas Kimura, Kendra Amick, and Michael Kirkland, terms ending November 23, 2016, to the Shelter Monitoring Committee.

December 03, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 03, 2014 Rules Committee - RECOMMENDED..

December 09, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Tang, Wiener and Yee

Absent: 1 - Mar

File No. 141206

I hereby certify that the foregoing Motion was APPROVED on 12/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT
MAR 20 2015
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 141133 MOTION NO. M14-206

[Appointments, Park, Recreation and Open Space Advisory Committee - Mark Scheuer and Richard Ivanhoe]

Motion appointing Mark Scheuer and Richard Ivanhpe, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park, Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code, Article 13, and Charter, Section 16.107, for the terms specified:

Mark Scheuer, seat 7, succeeding himself, term expired, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Richard Ivanhoe, seat 19, succeeding himself, term expired, must be nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

City and County of San Francisco
Tails
Motion: M14-206

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141133 **Date Passed:** December 09, 2014

Motion appointing Mark Scheuer and Richard Ivanhoe, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee.

November 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

November 20, 2014 Rules Committee - RECOMMENDED

December 09, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141133

I hereby certify that the foregoing Motion was APPROVED on 12/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 141168

MAR 20 2015

MOTION NO. M14-207

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[Appointment, San Francisco Health Authority - Irene Conway]

Motion appointing Irene Conway, term ending January 15, 2018, to the San Francisco Health Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Health Authority, pursuant to the provisions in the California Welfare and Institutions Code, Section 14087.36, and the San Francisco Administrative Code, Sections 69.1 et seq., for the term specified:

Irene Conway, seat 11, succeeding Tracey Faulkner, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall, at the time of appointment and during their tenure, be a Medi-Cal beneficiary, for a three-year term ending January 15, 2018.

City and County of San Francisco
Tails
Motion: M14-207

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141168 **Date Passed:** December 09, 2014

Motion appointing Irene Conway, term ending January 15, 2018, to the San Francisco Health Authority.

November 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

November 20, 2014 Rules Committee - RECOMMENDED

December 09, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141168

I hereby certify that the foregoing Motion was APPROVED on 12/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 141169

MAR 20 2015

MOTION NO. M14-208

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[Appointment, Bicycle Advisory Committee - Bert Hill]

Motion appointing Bert Hill, term ending November 19, 2016, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and 5.131 et seq., for the term specified:

Bert Hill, seat 7, succeeding himself, term expiring on November 19, 2014, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

City and County of San Francisco
Tails
Motion: M14-208

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141169 **Date Passed:** December 09, 2014

Motion appointing Bert Hill, term ending November 19, 2016, to the Bicycle Advisory Committee.

November 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

November 20, 2014 Rules Committee - RECOMMENDED

December 09, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141169

I hereby certify that the foregoing Motion was APPROVED on 12/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 141170 MAR 20 2015 MOTION NO. M14-209

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[Appointments, Local Homeless Coordinating Board - Deleano Seymour, Kim Armbruster, and Erick Brown]

Motion appointing Deleano Seymour (residency requirement waived), Kim Armbruster, and Erick Brown, terms ending October 21, 2018, to the Local Homeless Coordinating Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Local Homeless Coordinating Board, pursuant to the provisions of Resolution No. 827-97 and Resolution No. 926-99, for the terms specified:

Deleano Seymour (residency reqiurement waived), seat 2, succeeding himself, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

Kim Armbruster, seat 3, succeeding himself, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

Erick Brown, seat 4, succeeding himself, term expired, must be a representative of homeless, formerly homeless, a community and advocacy organization, a service-provider agency, business and corporate sector, or the foundation community, for a four-year term ending October 21, 2018.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Local Homeless Coordinating Board has a goal to be representative of the diversity of the City and County of San Francisco.

2. Applicant Deleano Seymour, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Local Homeless Coordinating Board.
3. The Local Homeless Coordinating Board has attempted to fill the position, for which Deleano Seymour was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Deleano Seymour is qualified to serve on the Local Homeless Coordinating Board.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Local Homeless Coordinating Board at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Deleano Seymour, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101, that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M14-209

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141170 **Date Passed:** December 09, 2014

Motion appointing Deleano Seymour (residency requirement waived), Kim Armbruster, and Erick Brown, terms ending October 21, 2018, to the Local Homeless Coordinating Board.

November 20, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

November 20, 2014 Rules Committee - RECOMMENDED

December 09, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141170

I hereby certify that the foregoing Motion was APPROVED on 12/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

DOCUMENTS DEPT
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SAN FRANCISCO
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FILE NO. 141205 MOTION NO. M14-212

[Appointments, Market and Octavia Community Advisory Committee - Krute Singa, Joshua Marker, Raymond Gary McCoy, Kenneth Wingard, Paul Olsen, and Jason Henderson]

Motion appointing Krute Singa, Joshua Marker, Raymond Gary McCoy, Kenneth Wingard, Paul Olsen, Jason Henderson, terms ending December 16, 2016, to the Market and Octavia Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Market and Octavia Community Advisory Committee, pursuant to the provisions of Planning Code, Section 341.5, for the terms specified:

Krute Singa, seat 1, succeeding herself, term expiring on December 16, 2014, must be a resident renter and live or work within the Plan area, for a two-year term ending December 16, 2016.

Joshua Marker, seat 2, succeeding himself, term expiring on December 16, 2014, must be a resident homeowner and live or work within the Plan area, for a two-year term ending December 16, 2016.

Raymond Gary McCoy, seat 3, succeeding himself, term expiring on December 16, 2014, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2016.

Kenneth Wingard, seat 4, succeeding himself, term expiring on December 16, 2014, must be a local merchant and live or work within the Plan area, for a two-year term ending December 16, 2016.

Paul Olsen, seat 5, succeeding Dennis Richards, resigned, must be a representative of established neighborhood groups and live or work within the Plan area, for a two-year term ending December 16, 2016.

Jason Henderson, seat 6, succeeding himself, term expiring on December 16, 2014, must be a member at large and live or work within the Plan area, for a two-year term ending December 16, 2016.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-212

File Number: 141205 **Date Passed:** December 09, 2014

Motion appointing Krute Singa, Joshua Marker, Raymond Gary McCoy, Kenneth Wingard, Paul Olsen, Jason Henderson, terms ending December 16, 2016, to the Market and Octavia Community Advisory Committee.

December 03, 2014 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 03, 2014 Rules Committee - RECOMMENDED

December 09, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141205

I hereby certify that the foregoing Motion was APPROVED on 12/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 141084 MAR 20 2015 MOTION NO. M14-213

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PUBLIC LIBRARY

[Affirming the Exemption Determination - 2853-2857 Broderick Street]

Motion affirming the determination by the Planning Department that a proposed project at 2853-2857 Broderick Street is exempt from environmental review.

WHEREAS, On July 3, 2014, the Planning Department determined that the proposed project located at 2853-2857 Broderick Street ("Project") is exempt from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code Chapter 31. The proposed project involves a dwelling unit merger from two units to one unit and exterior alterations to the roof, facades and entry of an existing building, and removal of exterior stairs; and

WHEREAS, By letter to the Clerk of the Board, received by the Clerk's Office on October 20, 2014, Irving Zaretsky and Tim Arcuri (Appellants) appealed the exemption determination. The Appellants provided a copy of the Planning Department's Categorical Exemption Determination, finding that the proposed project was exempt under Class 1 of the CEQA Guidelines (14 Cal. Code Reg. §15301); and

WHEREAS, The Planning Department's Environmental Review Officer, by memorandum to the Clerk of the Board dated October 24, 2014, determined that the appeal had been timely filed; and

WHEREAS, On November 25, 2014, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellants and, following the public hearing, affirmed the exemption determination; and

WHEREAS, In reviewing the appeal of the exemption determination, this Board reviewed and considered the exemption determination, the appeal letter, the responses to the appeal documents that the Planning Department prepared, the other written records before

the Board of Supervisors and all of the public testimony made in support of and opposed to the exemption determination appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the exemption determination for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the exemption determination is in the Clerk of the Board of Supervisors File No. 141083 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the exemption determination; and be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the Planning Department that the proposed project is exempt from environmental review; and be it

FURTHER MOVED, That after carefully considering the appeal of the exemption determination, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the exemption determination, this Board concludes that the project qualifies for a exemption determination under CEQA.

City and County of San Francisco
Tails
Motion: M14-213

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141084 **Date Passed:** December 09, 2014

Motion affirming the determination by the Planning Department that a proposed project at 2853-2857 Broderick Street is exempt from environmental review.

November 25, 2014 Board of Supervisors - CONTINUED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Cohen

December 09, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141084

I hereby certify that the foregoing Motion was APPROVED on 12/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141241 MOTION NO. M14-214

[Final Map 8071 - 100 Van Ness Avenue]

Motion approving Final Map 8071, a 400 residential unit and 3 commercial unit, mixed-use condominium project, located at 100 Van Ness Avenue Street, being a subdivision of Assessor's Block No. 0814, Lot No. 20, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8071", a 400 residential unit and 3 commercial unit, mixed-use condominium project, located at 100 Van Ness Avenue, being a subdivision of Assessor's Block No. 0814, Lot No. 20, comprising 2 sheets, approved November 14, 2014, by Public Works Order No. 181326 is hereby approved and said map is adopted as an Official Final Map 8071; and, be it

FURTHER MOVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated March 10, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the Board of Supervisors hereby authorizes the Director of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the Subdivision Code and amendments thereto.

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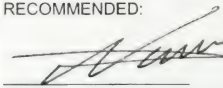
/ / /

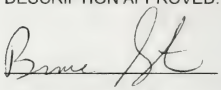
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-214

File Number: 141241 **Date Passed:** December 09, 2014

Motion approving Final Map 8071, a 400 residential unit and 3 commercial unit, mixed-use condominium project, located at 100 Van Ness Avenue Street, being a subdivision of Assessor's Block No. 0814, Lot No. 20, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

December 09, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141241

I hereby certify that the foregoing Motion was APPROVED on 12/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 141242 MAR 20 2015 MOTION NO. M14-215

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[Final Map 7665 - 240-250 Precita Avenue]

Motion approving Final Map 7665, a six residential unit condominium project, located at 240-250 Precita Avenue, being a subdivision of Assessor's Block No. 5517, Lot No. 098, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7665", a six residential unit condominium project, located at 240-250 Precita Avenue, being a subdivision of Assessor's Block No. 5517, Lot No. 098, comprising 3 sheets, approved November 14, 2014, by Public Works Order No. 183127 is hereby approved and said map is adopted as an Official Final Map 7665; and, be it

FURTHER MOVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 22, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

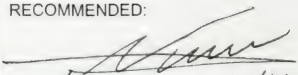
FURTHER MOVED, That the Board of Supervisors hereby authorizes the Director of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the Subdivision Code and amendments thereto.

/ / /

/ / /

RECOMMENDED:



11/18/14

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion: M14-215

File Number: 141242 **Date Passed:** December 09, 2014

Motion approving Final Map 7665, a six residential unit condominium project, located at 240-250 Precita Avenue, being a subdivision of Assessor's Block No. 5517, Lot No. 098, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

December 09, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141242

I hereby certify that the foregoing Motion was APPROVED on 12/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 141243

MAR 20 2015

MOTION NO. M14-216

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[Final Map 8234 - 1601 Larkin Street]

Motion approving Final Map 8234, a 27 residential unit condominium project, located at 1601 Larkin Street, being a subdivision of Assessor's Block No. 0620, Lot No. 006, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8234", a 27 residential unit condominium project, located at 1601 Larkin Street, being a subdivision of Assessor's Block No. 0620, Lot No. 006, comprising 2 sheets, approved November 10, 2014. by Public Works Order No. 183093 is hereby approved and said map is adopted as an Official Final Map 8234; and, be it

FURTHER MOVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 9, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

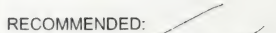
FURTHER MOVED, That the Board of Supervisors hereby authorizes the Director of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the Subdivision Code and amendments thereto.

/ / /

/ / /

RECOMMENDED:

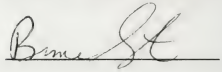


11/13/14

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-216

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141243 **Date Passed:** December 09, 2014

Motion approving Final Map 8234, a 27 residential unit condominium project, located at 1601 Larkin Street, being a subdivision of Assessor's Block No. 0620, Lot No. 006, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1.

December 09, 2014 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141243

I hereby certify that the foregoing Motion was APPROVED on 12/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN BOARD
12/16/2014

FILE NO. 141249 MOTION NO. M14-217

[Approving the Decision of Public Works and Approving the Tentative Map - 3032, 3038-3040 Clement Street]

Motion approving the decision of Public Works and approving the Tentative Map for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominium Project located at 3032, 3038-3040 Clement Street, Assessor's Block No. 1402, Lot Nos. 022 and 023; making environmental findings and findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

WHEREAS, In Motion No. 19096, the Planning Commission found the subject Tentative Map in compliance with the California Environmental Quality Act (California Public Resources Code Sections 21000 et seq.) and found it consistent with the City's General Plan, and the eight priority policy findings of Planning Code, Section 101.1. Said determination is on file with the Clerk of the Board of Supervisors in File No. 141248 and is incorporated herein by reference; and,

WHEREAS, Public Works, in a decision dated November 20, 2014, approved a Tentative Map for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominium Project located at 3032, 3038-3040 Clement Street, Assessor's Block No. 1402, Lot Nos. 022 and 023. Said determination is on file with the Clerk of the Board of Supervisors in File No. 141248 and is incorporated herein by reference; and,

WHEREAS, On December 1, 2014, Karl Nakamura, filed a timely appeal to the decision of Public Works; and,

WHEREAS, On December 16, 2014, this Board held a duly noticed public hearing to consider the appeal of the Tentative Map filed by Appellant; and,

GOVERNMENT
DOCUMENTS DEPT

WHEREAS, This Board has reviewed and considered the subject Map, the appeal letter, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the subject Map; now, therefore, be it

MOVED, That the Board hereby adopts as its own the Planning Commission's environmental findings and findings of consistency with the General Plan and Planning Code, Section 101.1, concerning a Tentative Map for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominium Project located at 3032, 3038-3040 Clement Street, Assessor's Block No. 1402, Lot Nos. 022 and 023; and, be it

FURTHER MOVED, That the Board approves the decision of Public Works concerning the Tentative Map and hereby approves said Map.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M14-217

File Number: 141249 **Date Passed:** December 16, 2014

Motion approving the decision of Public Works and approving the Tentative Map for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominium Project located at 3032, 3038-3040 Clement Street, Assessor's Block No. 1402, Lot Nos. 022 and 023; making environmental findings and findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 16, 2014 Board of Supervisors - AMENDED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener
Excused: 1 - Yee

December 16, 2014 Board of Supervisors - APPROVED AS AMENDED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener
Excused: 1 - Yee

File No. 141249

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 12/16/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141277 MOTION NO. M14-218

[Committee of the Whole - Reappointment, Retirement Board - Wendy Paskin-Jordan - December 16, 2014]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 16, 2014, at 3:00 p.m., to hold a public hearing to approve or reject the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019.

MOVED, That the Board of Supervisors convene to sit as a Committee of the Whole on December 16, 2014, at 3:00 p.m., to hold a public hearing to approve or reject the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019.

City and County of San Francisco
Tails
Motion: M14-218

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141277 **Date Passed:** December 16, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 16, 2014, at 3:00 p.m., to hold a public hearing to approve or reject the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019.

December 16, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener

Excused: 1 - Yee

File No. 141277

I hereby certify that the foregoing Motion was APPROVED on 12/16/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141280 MOTION NO. M14-219

[Committee of the Whole - Informational Hearing on the Status of the Labor Dispute at San Francisco International Airport Restaurants]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 16, 2014, at 3:00 p.m., to hold a public hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on December 16, 2014, at 3:00 p.m. to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants and to provide the public with an opportunity to provide input.

City and County of San Francisco
Tails
Motion: M14-219

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141280 **Date Passed:** December 16, 2014

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 16, 2014, at 3:00 p.m., to hold a public hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants.

December 16, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener

Excused: 1 - Yee

File No. 141280

I hereby certify that the foregoing Motion was APPROVED on 12/16/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS

FILE NO. 141252 MAR 20 2015 MOTION NO. M14-220

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[Adoption of Findings Related to Conditional Use Authorization - 395-26th Avenue]

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 19229, regarding the Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue.

WHEREAS, On October 6, 2014, Stephen M. Williams filed a timely appeal protesting the approval by the Planning Commission of an application for a Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV (Motion No. 19229), authorizing the demolition of a second floor residential unit on property located at 395-26th Avenue; and

WHEREAS, The Board of Supervisors scheduled a public hearing on the appeal for November 4, 2014; at that meeting, the Board of Supervisors opened the public hearing and continued it for three weeks to November 25, 2014; on November 25, 2014, the Board conducted a duly noticed hearing on the appeal from the approval of the Conditional Use Authorization. Following the conclusion of the public hearing that day, the Board voted to disapprove the decision of the Planning Commission and denied the issuance of the requested Conditional Use Application by a vote of 10-0, in Board of Supervisors Motion No. M14-197; and

WHEREAS, In deciding the appeal, the Board reviewed and considered the entire written record before the Board and all the public comments made in support of and in opposition to the appeal; now, therefore, be it

MOVED, That the Board finds that, as provided in Planning Code, Section 317(a), San Francisco faces a continuing shortage of affordable housing. There is a high ratio of rental to

ownership tenure among the City's residents. The General Plan recognizes that existing housing is the greatest stock of rental and financially accessible residential units, and is a resource in need of protection; and, be it

FURTHER MOVED, That the Board finds that the proposed project for which the Real Party In Interest sought a Conditional Use Authorization would result in the demolition of two residential units of housing subject to the Residential Rent Stabilization and Arbitration Ordinance, Administrative Code Chapter 37, and would replace those units with new residential units that would not be subject to rent control; and, be it

FURTHER MOVED, That the Board finds that the because of State law restrictions on the ability of local jurisdictions to impose rent control on units in new buildings, the number of rent controlled units in the City is irrevocably diminishing. As one measure of the loss of rent-controlled units in the City, the City Controller's City Service Performance Measure Reports for FY2007-2008 and FY2013-2014 indicate that there were 180,997 housing units subject to the Rent Stabilization and Arbitration Ordinance in 2004-2005 and only 171,305 such units in 2012-2013; and, be it

FURTHER MOVED, That the Board finds that the units that would be demolished as a result of the proposed project would be permanently removed from the City's rent-controlled housing stock; and, be it

FURTHER MOVED, That the Board finds that Planning Code, Section 317 establishes criteria for the Board to consider in reviewing applications to demolish or convert residential buildings, and those criteria on balance support denial of the requested Conditional Use Application. The following criteria listed in Section 317 militate against the proposed project:

- The proposed project would convert rental housing to other forms of tenure or occupancy;

- The project would remove rental units subject to the Rent Stabilization and Arbitration Ordinance;
- The proposed project would not conserve existing housing to preserve cultural and economic neighborhood diversity;
- The proposed project would not conserve neighborhood character to preserve neighborhood cultural and economic diversity;
- The proposed project would not protect the relative affordability of existing housing;
- The proposed project would not increase the number of permanently affordable units governed by Planning Code, Section 415;
- The existing building is free of a history of serious, continuing Code violations, and has been maintained in a decent, safe, and sanitary condition. The building is structurally sound, and testimony at the hearing demonstrated that it is currently inhabited; and, be it

FURTHER MOVED, That for the foregoing reasons, the Board finds that the proposed project is not necessary or desirable for, or compatible with, the neighborhood or the community, as required for a Conditional Use Authorization under Planning Code, Section 303; and, be it

FURTHER MOVED, That the Board finds that the loss of residential units subject to rent control is an adverse impact in contravention of the policies set forth in the Housing Element of the General Plan, and in Planning Code, Section 317; and, be it

FURTHER MOVED, That based on the foregoing findings and the entire record in Board File No. 141046, the Board of Supervisors disapproved the decision of the Planning Commission by its Motion 19229, and denied the issuance of Conditional Use Authorization.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141252 **Date Passed:** December 16, 2014

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 19229, regarding the Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue.

December 16, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener

Excused: 1 - Yee

File No. 141252

I hereby certify that the foregoing Motion was APPROVED on 12/16/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141259 MOTION NO. M14-221

[Final Map 7986 - 400 Grove Street]

Motion approving Final Map 7986, a 35 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 400 Grove Street, being a subdivision of Assessor's Block No. 0793, Lot No. 103, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

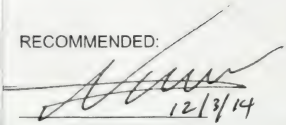
MOVED, That the certain map entitled "FINAL MAP 7986", a 35 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 400 Grove Street, being a subdivision of Assessor's Block No. 0793, Lot No. 103, comprising 3 sheets, approved November 24, 2014, by Department of Public Works Order No. 183153 is hereby approved and said map is adopted as an Official Final Map 7986; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 27, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

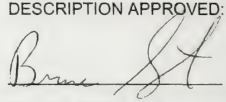


12/3/14

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-221

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141259 **Date Passed:** December 16, 2014

Motion approving Final Map 7986, a 35 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 400 Grove Street, being a subdivision of Assessor's Block No. 0793, Lot No. 103, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 16, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener

Excused: 1 - Yee

File No. 141259

I hereby certify that the foregoing Motion was APPROVED on 12/16/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141260 MAR 20 2015 MOTION NO. M14-222

[Final Map 7987 - 325 Octavia Street]

Motion approving Final Map 7987, a 182 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 325 Octavia Street, being a subdivision of Assessor's Block No. 0831, Lot No. 023, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

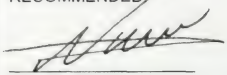
MOVED, That the certain map entitled "FINAL MAP 7987", a 182 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 325 Octavia Street, being a subdivision of Assessor's Block No. 0831, Lot No. 023, comprising 2 sheets, approved November 24, 2014, by Department of Public Works Order No. 183152 is hereby approved and said map is adopted as an Official Final Map 7987; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated February 25, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

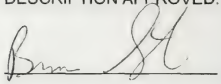
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-222

File Number: 141260 **Date Passed:** December 16, 2014

Motion approving Final Map 7987, a 182 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 325 Octavia Street, being a subdivision of Assessor's Block No. 0831, Lot No. 023, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 16, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener

Excused: 1 - Yee

File No. 141260

I hereby certify that the foregoing Motion was APPROVED on 12/16/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141261 MOTION NO. M14-223

[Final Map 8210 - 4132-4138 Third Street]

Motion approving Final Map 8210, a 7 residential unit and 1 commercial unit, mixed-use New Construction Condominium Project, located at 4132-4138 Third Street, being a subdivision of Assessor's Block No. 5260, Lot No. 040, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

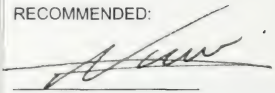
MOVED, That the certain map entitled "FINAL MAP 8210", a 7 residential unit and 1 commercial unit, mixed-use new construction Condominium Project, located at 4132-4138 Third Street, being a subdivision of Assessor's Block No. 5260, Lot No. 040, comprising 2 sheets, approved December 2, 2014, by Department of Public Works Order No.183164 is hereby approved and said map is adopted as an Official Final Map 8210; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 29, 2014, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141261 **Date Passed:** December 16, 2014

Motion approving Final Map 8210, a 7 residential unit and 1 commercial unit, mixed-use New Construction Condominium Project, located at 4132-4138 Third Street, being a subdivision of Assessor's Block No. 5260, Lot No. 040, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 16, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener

Excused: 1 - Yee

File No. 141261

I hereby certify that the foregoing Motion was APPROVED on 12/16/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 141262 MAR 20 2015 MOTION NO. M14-224

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[Final Map 7316 - 738-6th Avenue]

Motion approving Final Map 7316, a six residential unit, Condominium Project, located at 738-6th Avenue, being a subdivision of Assessor's Block No. 1648, Lot No. 032, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

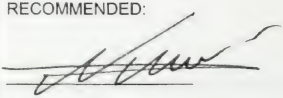
MOVED, That the certain map entitled "FINAL MAP 7316", a six residential unit Condominium Project, located at 738-6th Avenue, being a subdivision of Assessor's Block No. 1648, Lot No. 032, comprising 3 sheets, approved December 2, 2014, by Department of Public Works Order No. 183163 is hereby approved and said map is adopted as an Official Final Map 7316; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 9, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

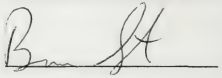
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M14-224

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 141262 **Date Passed:** December 16, 2014

Motion approving Final Map 7316, a six residential unit, Condominium Project, located at 738-6th Avenue, being a subdivision of Assessor's Block No. 1648, Lot No. 032, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 16, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener
Excused: 1 - Yee

File No. 141262

I hereby certify that the foregoing Motion was APPROVED on 12/16/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141263 MOTION NO. M14-225

[Final Map 8369 - 450-499 Arelious Walker Drive]

Motion approving Final Map 8369, a 15 lot subdivision located within Assessor's Block No. 4884, Lot Nos. 25, and 27 and Assessor's Block No. 4886, Lot No. 6, (portions of) comprised of lots (Lots 4-1, 5-1, 12-1, 13-1, Lots A, B, C, D, E, F, and G, Lot B-MB, and Lots C-OS1, C-OS2, C-OS3), and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 8369", a15 lot subdivision located within Assessor's Block No. 4884, Lot Nos. 25 and 27 and Assessor's Block No. 4886, Lot No. 6, (portions of) comprised of lots (Lots 4-1, 5-1, 12-1, 13-1, Lots A, B, C, D, E, F and G, Lot B-MB, and Lots C-OS1, C-OS2, and C-OS3) comprising seven (7) sheets, approved December 3, 2014, by Department of Public Works Order No.183170, is hereby approved and said map is adopted as an Official Final Transfer Map 8369; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors ("Board") adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated April 23, 2014, that the proposed subdivision is consistent with the applicable provisions of the Planning Code, the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the Board adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Successor Agency to the Redevelopment Agency of the City and County of San Francisco ("Successor Agency") by its letter dated September 23, 2014, that the Final Map 8369 is consistent with the Candlestick Point Major Phase I approvals, and the relevant Plan Documents, as defined therein; and, be it

FURTHER MOVED, That the Board finds that the proposed subdivision is consistent with Department of Public Works Order No. 183170, approved on December 3, 2014; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors accepts on behalf of the public, subject to completion and acceptance, the offers of dedication, easements and improvements as identified in the in the Owner's Statement of Final Map 8369; and, be it

FURTHER MOVED, This Final Map shall be subject to a public improvement agreement in accordance with California Government Code, Section 66462(a) because, at the time of this approval action, the subdivider has not completed nor has the City accepted required public improvements; and, be it

FURTHER MOVED, For purposes of the City's approval of the public improvement agreement, the Board of Supervisors, pursuant to Government Code, Section 66462(d), intends to adopt a subsequent ordinance that would delegate approval of such agreement to the Director of Public Works; and, be it

FURTHER MOVED. The Board of Supervisors intends to act on this ordinance within 90 days of this approval action, and, be it

FURTHER MOVED, That the Board hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on Final Map 8369 and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED: DESCRIPTION APPROVED:

Mohammed Nuru
Director of Public Works

Bruce R. Storrs, PLS
City and County Surveyor

RECOMMENDED:

Fuad Sweiss
Deputy Director of Public Works

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-225

File Number: 141263 **Date Passed:** December 16, 2014

Motion approving Final Map 8369, a 15 lot subdivision located within Assessor's Block No. 4884, Lot Nos. 25, and 27 and Assessor's Block No. 4886, Lot No. 6, (portions of) comprised of lots (Lots 4-1, 5-1, 12-1, 13-1, Lots A, B, C, D, E, F, and G, Lot B-MB, and Lots C-OS1, C-OS2, C-OS3), and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 16, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener

Excused: 1 - Yee

File No. 141263

I hereby certify that the foregoing Motion was APPROVED on 12/16/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 141288 MOTION NO. M14-226

[Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, The Board previously and continually concurred in the Declaration of Local Emergency beginning on September 3, 2013, through July 22, 2014, by approving the following Motion Nos. M13-109 (File No. 130809), M13-116 (File No. 130900), M13-136 (File No. 131015), M13-151 (File No. 131104), M13-176 (File No. 131164), M14-005 (File No. 140003), M14-016 (File No. 14110), M14-032 (File No. 140201), M14-052 (File No. 140325), M14-079 (File No. 140440), M14-091 (File No. 140572), M14-109 (File No. 140720), and M14-131 (File No. 140849), which are hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On June 10, 2014, the Mayor's Office submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 140720, which is hereby declared to be a part of this Motion as if set forth fully herein, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; and

WHEREAS, On August 19, 2014, Mayor Edwin M. Lee issued a Second Declaration of Local Emergency, on file with the Clerk of the Board of Supervisors in File No. 140894, which is hereby declared to be a part of this Motion as if set forth fully herein, under Charter,

Section 3.100(14), and California Government Code, Section 8630, in connection with the Rim Fire; and

WHEREAS, On September 2, 2014, the Board of Supervisors concurred in the continuation of the Second Declaration of Local Emergency in Motion No. M14-145, on file with the Clerk of the Board of Supervisors in File No. 140894, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 30, 2014, the Board of Supervisors concurred in the continuation of the Second Declaration of Local Emergency in Motion No. M14-165, on file with the Clerk of the Board of Supervisors in File No. 141009, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On October 28, 2014, the Board of Supervisors concurred in the continuation of the Second Declaration of Local Emergency in Motion No. M14-185, on file with the Clerk of the Board of Supervisors in File No. 141115, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On November 25, 2014, the Board of Supervisors concurred in the continuation of the Second Declaration of Local Emergency in Motion No. M14-200, on file with the Clerk of the Board of Supervisors in File No. 141202, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code, Section 8630, provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including

damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Second Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M14-226

File Number: 141288 **Date Passed:** December 16, 2014

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

December 16, 2014 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang and Wiener

Excused: 1 - Yee

File No. 141288

I hereby certify that the foregoing Motion was APPROVED on 12/16/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board